

Village of **Dickeyville**

P.O. Box 219
DICKEYVILLE, WI 53808

Clerk-Treas.
Police Dept.
Public Works

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VILLAGE BOARD MEETING AGENDA SEPTEMBER 8, 2021

Take notice that there will be a public meeting of the above governmental body, on the date, time and place indicated below, for purposed of considering the subject matter set forth in the following agenda.

Meetings will be held at the Community Center Room A starting at 6:00 p.m.

REGULAR BOARD MEETING SEPTEMBER 8, 2021 AT 6:00 P.M.

CALL TO ORDER:

ROLL CALL:

Matt Gantenbein – President Jeremy Leibfried Jeff Busch Amy Ginter Glen Brandt Jay Redfern Josh Kuepers

- 1. PLEDGE OF ALLEGIANCE:
- PROOF OF PUBLISHING NOTICE OF MEETING:
- 3. APPROVE: Minutes of the August 11, 2021 Regular Board Meeting
- 4. ALSO ATTENDING:
- 5. OLD BUSINESS:
- 6. PUBLIC INPUT:
- 7. BUILDING PERMITS:
- 8. POLICE REPORT:
- 9. PUBLIC WORKS REPORT:
- 10. CLERK'S REPORT:
 - a. ARPA GRANT: Because we are a non-entitlement unit we are required to submit a project and expenditure report annually which will need to be submitted by October 31, 2021 and annually after that.
 - b. Library need the application for exemption from Tax Levy signed by President
 - c. Johnson Block was here two days. We have the PSC forms filled out and sent to PSC for water rate increase.
 - d. Clean Water fund application information has been filled.

- e. Started a Euchre Party every Tuesday at 12:30 p.m. First one was September 7, 2021. No meal or snacks are served. If you would like to bring your own snack and something to drink you can.
- f. Not sure on Meal Site yet they are looking into their budget. We will need to look into a new person to take over for Betty Kerkenbush. She will no longer run the program.
- g. Need to sign the we energies paperwork
- 11. LIBRARY REPORT:
- 12. MOTION TO APPROVE PAYMENT OF BILLS:
- 13. MOTION TO ADJOURN: