

Village of **Dickeyville**

Clerk-Treas.
Police Dept.

Public Works

DICKEYVILLE, WI 53808 (608)-568-3333 Fax (608)568-3598 (608)-568-7284 Fax (608)568-3598 (608)-568-3151 Fax (608)568-7237

P.O. Box 219

VILLAGE BOARD MEETING ONLINE (SEE BELOW)

AGENDA

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

Until further notice, Village Board Meetings will be conducted via/zoom. Please follow the link below to participate in the meeting. (We recommend testing the link before the meeting time. If you have any questions, please call the Clerk's Office at 608-568-3333 ext. 1) Please join our meeting from your computer, tables, or smartphone. (Audio and Video)

https://zoom.us/j/

Meeting ID: 853 3194 6024

Passcode ID: 594190

Regular Board Meeting December 9,2020 at 6:00 P.M.

Call to Order: Roll Call:

> Matt Gantenbein – President Tom George Jeremy Leibfried Jeff Busch Amy Ginter Glen Brandt Jay Redfern

- 1. Pledge of Allegiance
- 2. Proof of Publishing Notice of Meeting
- 3. Approve Minutes of the November 11, 2020 Regular Board Meeting
- 4. Also Attending:
- 5. Old Business:
- 6. Public Input:
- 7. Ashley Kuepers: Talk about her water and Sewer bill
- 8. Discussion and possible action on Amending Ordinance Chapter 58 entitled "Officers and Employees" Section 58-1 entitled "Elected Officials"
- 9. BUILDING PERMITS:
- 10. POLICE REPORT:
- 11. PUBLIC WORKS:
- 12. CLERK'S REPORT:
 - a. Received an email from the PSC about water shut off during the COVID 19. The order staying until April 15, 2021. They are doing this because of hygiene standards.

- b. Matt to sign agreement with Command Central for Election Machine maintenance
- c. Discussion and Motion to Amend Chapter 58 Entitled "Officers and Employees"
- d. The following person applied for a License to Serve Fermented Malt Beverages, Shawn Timmerman.
- 13. Library Report:
- 14. Motion to approve payment of bills
- 15. Closed Session Under Section 19.85(1) (c) Wisconsin Statutes, Employee Matters
- 16. Back to Open Session to Take any Action Required Referencing Employee Matters
- 17. Motion to adjourn