



Public Works (608)-568-3151 Fax (608)568-7237

1. Call to Order
2. Roll Call
 - a. M. Gantenbein
 - b. J. Redfern
 - c. J. Busch
 - T. George
 - G. Brandt
 - A. Ginter
 - J. Gantenbein
3. Pledge of Allegiance
4. Proof of Publishing Notice of Meeting
5. Approve Minutes of the July 10, 2019 meeting
6. Also Attending:
7. Old Business:
8. Public Input:
9. Amend and Possible Action on Ordinance 234 "Solid Waste".
10. Building Permits:
11. Police Report:
12. Clerk's Report:
 - a. Discussion and possible action on the Existing Employer update resolution Wisconsin Public Employers' group health insurance program
 - b. Discussion and possible action on a new Assessor for the Village of Dickeyville
 - c. Discussion and possible action on the New Voting Machines
 - d. Discussion and possible action on the agreement with Grant County for being out provider for voting.
 - e. Remember Board of Zoning Appeals on August 19t, at 5:30 pm.
 - f. Dickeyville Rescue Squad budget meeting September 17, 2019 at 7 p.m. at Dickeyville-Paris Fire & Rescue Building. Need a list of who will be going.
 - g. CDBG Project Employee Self-Certification Report.

- h. Election training on August 28 from 1 to 4 p.m. we do not know the location yet.
 - i. Discussion and possible action on Cleaning Carpets for Community Center.
 - j. Civic Systems conference September 12-13 at Wisconsin Dells.
- 13. Public Works Report:
 - a. Discuss and Possible action on Solar Grant and Project.
 - b. Discuss and Possible action on Grant County Municipalities County Aid Construction Funds for Road Improvement.
- 14. Library Report:
- 15. Approve payment of Bills
- 16. Closed Session Under Section 19.85(1) (c) Wisconsin Statutes, Employee matters
- 17. Back to Open Session to Take any Action Required Referencing, Employee matters.
- 18. Adjourn

Donna K. Timmerman

Meeting is Open to the Public