

Village of **Dickeyville**

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P.O. Box 219

VILLAGE BOARD MEETING AGENDA JULY 14, 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 5:00 p.m.

REGULAR BOARD MEETING JULY 14, 2021 AT 5 P.M.

CALL TO ORDER:

ROLL CALL:

Matt Gantenbein – President 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 June 9, 2021 Regular Board Meeting
- 4. ALSO ATTENDING:
- 5. OLD BUSINESS:
- 6. PUBLIC INPUT:
- 7. Gene Dietzel water bill: outside water was left on and the water didn't go down the sewer. Was wondering if the Board would forgive part of his sewer bill. On vacation could not come to meeting.
- 8. POLICE REPORT:
 - a. Discussion and possible action on Bid on new furnace and air conditioning.
- 9. PUBLIC WORKS:
- 10. BUILDING PERMITS:
- 11. CLERK'S REPORT:
 - a. Discussion and possible action on the County Aid Construction funds for road improvements.
 - Discussion and possible action on the Resolution Establishing an American Rescue Plan Act
 - c. New 2022 WRS rates for Village Employees

- d. Discussion and possible action on Operator's License for Betty Jo Coker and Jessica Fields
- e. Discussion and possible action for Picnic License for the Holy Ghost Church for September 5, 2021.
- f. Discussion on letter sent to the Village Board about flags
- g. Discussion and possible action on the SVRS Provider/Relier for elections from County.
- 12. LIBRARY REPORT:
- 13. MOTION TO APPROVE PAYMENT OF BILLS:
- 14. MOTION TO ADJOURN: