

## **VILLAGE BOARD MEETING AGENDA**

Take Notice that there will be a public meeting of the above governmental body, on the date, time and place indicated below, for the purpose of considering the subject matter set forth in the following agenda. Meetings will be held at the Community Center 500 East Avenue Room A starting at 6:00 p.m.

### **REGULAR BOARD MEETING NOVEMBER 13, 2024 AT 6:00 P.M.**

1. CALL TO ORDER:
2. ROLL CALL: Matt Gantenbein President – Jeremy Leibfried -Jeff Busch-Amy Ginter-Matt Kingeter-Jay Redfern- Josh Kuepers
3. PLEDGE OF ALLEGIANCE:
4. PROOF OF PUBLISHING NOTICE OF MEETING
5. APPROVE MINUTES OF THE OCTOBER 2, 2024 REGULAR BOARD MEETING
6. ALSO ATTENDING:
7. DISCUSSION AND POSSIBLE ACTION ON: Scott Wright to talk to the Board about a donation for Junior Bowling.
8. DISCUSSION AND POSSIBLE ACTION ON: Park Foundation
9. DISCUSSION AND POSSIBLE ACTION ON: Connie Vaassen to come and talk with Board about bill from Wiederholt Enterprises LLC
10. DISCUSSION AND POSSIBLE ACTION ON: Jenny and Greg Ware water bill from water lawn.
11. DISCUSSION AND POSSIBLE ACTION ON: Delta 3
  - a. Municipal Well #3 Engineering Report
  - b. Dickeyville Industrial:
    - i. Owen’s Excavating and Trenching Inc. – Pay Application #11 and Change Order #1 and Change Order #2
12. DISCUSSION AND POSSIBLE ACTION ON: Matthew Pivit to talk to the Board about the contract with Republic Services.
13. POLICE REPORT:
14. PUBLIC WORKS REPORT:
15. CLERK’S REPORT:
  - a. DISCUSSION AND POSSIBLE ACTION ON: Would the Board like a Compilation or a full audit this year?
16. LIBRARY REPORT:
17. GANTENBEIN UPDATE:
18. PAYMENT OF BILLS:
19. ADJOURN: