

**VILLAGE BOARD MEETING  
AMENDED 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 Ave. Room A starting at 6:00 p.m.

**REGULAR BOARD MEETING NOVEMBER 8, 2023, AT 6:00 P.M.**

CALL TO ORDER:

ROLL CALL:

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

1. PLEDGE OF ALLEGIANCE:
2. PROOF OF PUBLISHING NOTICE OF MEETING.
3. APPROVE: Minutes of the October 11, 2023 Regular Board Meeting
4. DISCUSSION AND POSSIBLE ACTION ON: Proposed 2023 Infrastructure Improvements – North Center Street.
  - a. Pay Application #5 (FINAL) and change Order #1 – Gro Pro Excavating, LLC
  - b. Department of Natural resources (DNR) Safe Drinking Water Funding
5. DISCUSSION AND POSSIBLE ACTION ON: Dickeyville Industrial Park – EDA Award Number: 06-79-0-06287.
  - a. Pay Application #11 (FINAL) – Owen’s Excavating and Trenching, Inc.
6. DISCUSSION AND POSSIBLE ACTION ON: public hearing to discuss the Proposed 2023 Infrastructure Improvements – North Center Street Project, which was partially funded by a Community Development Block Grant for Public Facilities.
7. DISCUSSION AND POSSIBLE ACTION ON: Joe Weber Certified Survey Map.
8. DISCUSSION AND POSSIBLE ACTION ON: Mississippi River Trail amend the Resolution
9. DISCUSSION AND POSSIBLE ACTION ON: 1UP USA removal of snow
10. DISCUSSION AND POSSIBLE ACTION ON: Ginter will give report on the Fire Department Budget Meeting.
11. DISCUSSION AND POSSIBLE ACTION ON: Event Barn would like to have an extension for a wedding on October 31<sup>st</sup> 2024.
12. DISCUSSION AND POSSIBLE ACTION ON: Donation to Dickeyville Junior Bowling.
13. POLICE REPORT:
14. PUBLIC WORKS REPORT:
15. CLERK’S REPORT:
  - a. Budget Meeting
  - b. DISCUSSION AND POSSIBLE ACTION ON: approval of Jessica Marti Alcohol Beverage License Application
16. LIBRARY REPORT:
17. GANTENBEIN UPDATE:
18. DISCUSSION AND PAYMENT OF BILLS:
19. ADJOURN: