## 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 FEBRUARY 12, 2025 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 JANUARY 12, 2025 REGULAR BOARD MEETING:
- 6. ALSO ATTENDING:
- 7. DISCUSSION AND POSSIBLE ACTION ON: Proposed 2024 Park Improvements Dickeyville Community Park
  - a. Owen's Excavating and Trenching Change order #1
  - b. Owen's Excavating and Trenching Pay Application #2
- 8. DISCUSSION AND POSSIBLE ACTION ON: Proposed Municipal Well #3 Safe Drinking Water Program Application.
- 9. POLICE REPORT:
- **10. PUBLIC WORKS REPORT:**
- 11. CLERK'S REPORT:
  - a. WEB- SITE
  - b. THE HOTEL'S WATER BILLS
- 12. LIBRARY REPORT:
- **13. GANTENBEIN REPORT:**
- 14. PAYMENT OF BILLS:
- 15. ADJOURN: