

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 JANUARY 8, 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 DECEMBER 11, 2024 REGULAR BOARD MEETING:
6. ALSO ATTENDING:
7. DISCUSSION AND POSSIBLE ACTION ON: Dickeyville Rescue Squad submitting the quarterly report.
8. DISCUSSION AND POSSIBLE ACTION ON: Josh Smith - Solar Panels – Community Center – Park
9. DISCUSSION AND POSSIBLE ACTION ON: Park Improvement
 - a. Owen’s Change Order #1
10. DISCUSSION AND POSSIBLE ACTION ON: Johnson Block engagement letter for services for the year ended December 31, 2024.
11. DISCUSSION AND POSSIBLE ACTION ON: Park Foundation
12. POLICE REPORT:
13. PUBLIC WORKS REPORT:
14. CLERK’ REPORT:
15. LIBRARY REPORT:
16. GANTENBEIN REPORT:
17. PAYMENT OF BILLS:
18. ADJOURN: