

AMENDED

MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Regular** Meeting of the **Muscoda Village Board** on **Tuesday, January 9, 2018 at 7:00 p.m.** in the Council Chambers of the Kratochwill Memorial Building. The meeting will be **open** to the public, except those items that are in closed session, and citizens are invited to attend.

A G E N D A

1. Call to order.
2. Roll call.
3. Proof of Publication.
4. Pledge of allegiance.
5. Approval of minutes.
6. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
 - a. Library building warping doors
 - b. Upgrades to electric substations & circuits, commitment to purchase transformer and financing project.
 - c. Hiring Street Laborer/Sewer Operator.
 - d. Replacement of exterior doors on Kratochwill Memorial Building.
 - e. Resolution for 2017 Budget amendments.
 - f. Award of bid for purchase of new squad car.*
 - g. Establishing charge for use of enclosed area on large shelter.*
7. Library Board report.
8. Muscoda Joint Fire District report.
9. Chamber of Commerce report.
10. Grant County Economic Development report.
11. Police Report.
12. Superintendent Report.
13. Administrator Clerk-Treasurer Report.
14. Action on licenses: operators, 2018 Mobile Home Licenses.
15. Action on payment of invoices.
16. Discussion and action on 2018 Pool Director position.
17. Discussion and action on employee performance.
18. Discussion and action on deed restrictions for industrial park land.
19. Consideration of adjourning into closed session to discuss 2018 Pool Director position and employee performance pursuant to State Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility over and deed restrictions for industrial park land pursuant to State Statute 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
20. Return to and reconvening in open session.
21. Action, if any, and if required by law to be taken in open session on closed session matter.
22. Adjournment.

Any modified agenda will be posted on Monday, January 8, 2018 at 4:30 p.m.

Dorothy Hackl, Village President

Amended items are bold/italic