

AMENDED

MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Regular** Meeting of the **Muscoda Village Board** on **Tuesday, February 13, 2018 at 6:30pm** 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 with Engineer Nies on Proposed Well #4 – schedule, financing, next steps – action if necessary.
7. Finance/Economic Development Committee Report: Revolving Loan application #18-01 – closed session pursuant to Wisconsin SS 19.85(1)(f)
8. Discussion and action on deed restriction for industrial park land – closed session pursuant to Wisconsin SS 19.85(1)(f)
9. Plan Commission Report – sale of industrial park land – closed session pursuant to Wisconsin SS 19.85(1)(f)
10. Consideration of adjourning into closed session to discuss Revolving Loan application #18-01, deed restrictions for industrial park land and sale of 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.
11. Return to and reconvening in open session.
12. Action, if any, and if required by law to be taken in open session on closed session matters.
13. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
 - a. Library building bowing doors.
 - b. Replacement of exterior doors on Kratochwill Memorial Building.
 - c. Establishing ordinance regarding sex offenders.
 - d. Amending ordinance regarding notice to residences for failure to remove snow and/or ice and mowing of grass and/or weeds.
 - e. Incident involving a vicious dog.
 - f. Sell Squad #1 or keep for general Village use.
 - g. Maintenance/upkeep of Prairie Grass area.
 - h. Replacement of office printer and/or copier.***
14. Library Board report.
15. Muscoda Joint Fire District report.
16. Chamber of Commerce report.
17. Grant County Economic Development report.
18. Festival Committee report.
19. Police Report.
20. Superintendent Report.
21. Administrator Clerk-Treasurer Report.
22. Action on licenses: operators, 2018 Mobile Home Licenses.
23. Action on payment of invoices.
24. Review Street Laborer/Sewer Operator applications – closed session pursuant to Wisconsin SS 19.85(1)(c)
25. Establishing Police Officer Eligibility Pool – closed session pursuant to Wisconsin SS 19.85(1)(c)
26. Discussion and action on claim from Minocqua Grading – closed session pursuant to Wisconsin SS 19.85(1)(g)
27. Consideration of adjourning into closed session to review Street Laborer/Sewer Operator applications and establishing Police Officer Eligibility pool 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 discussion on Minocqua Grading claim against the Village pursuant to State Statute 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
28. Return to and reconvening in open session.
29. Action, if any, and if required by law to be taken in open session on closed session matter.
30. Adjournment.

Any modified agenda will be posted on Monday, February 12, 2018 at 4:30 p.m.

Dorothy Hackl, Village President

Amended items are bold / italic