

March 6, 2018 – President Hackl called the Special Meeting of the Muscoda Village Board to order at 6:00 pm in the Senior Meal Site Room of the Kratochwill Memorial Building. The following members were present: Anderson, Bartlett, Bindl, Blood, Miller, and Wiederholt. Also present: Schramm and Wardell.

PROOF OF PUBLICATION:

MOTION Bartlett, second Anderson to accept the Proof of Publication. **MOTION CARRIED.**

PLEDGE OF ALLEGIANCE.

DISCUSSION ON DEVELOPMENT OF SEX OFFENDER ORDINANCE:

Chief Schramm explained the sex offender ordinance that has been drafted and modeled after the City of Lancaster. The ordinance applies to any sex offender who is required to register under Wisconsin State Statute 301.45. There are ten proposed restricted zones that designated offenders would not be able to loiter around. The draft loiter free zone is within 200' of the restricted zones. Citizens in attendance asked about expanding the zone from 200' to 500'. The Board discussed this idea and decided on 500' for the loiter free zone. Chief Schramm noted that if the ordinance was adopted, letters will be mailed out to the designated offenders in the Muscoda, Avoca and Blue River areas.

MOTION Bartlett, second Anderson to move to agenda items that will be discussed in closed session. **MOTION CARRIED.**

DISCUSSION ON PERSONNEL ISSUES: CLOSED SESSION

DISCUSSION ON REVOLVING LOAN 18-01: CLOSED SESSION

DISCUSSION ON DEED AND DEED RESTRICTION FOR INDUSTRIAL PARK LAND: CLOSED SESSION

MOTION Miller, second Blood to adjourn into closed session to discuss deed, deed restrictions, Revolving Loan 18-01 pursuant to State Statute 19.85(1)(f) and personnel issues pursuant to State Statute 19.85(1)(c). **Roll Call vote: YES:** Anderson, Bartlett, Bindl, Blood, Miller, and Wiederholt. Also present: Schramm and Wardell. **No:** none. **MOTION CARRIED.**

Chief Schramm left before closed session started. President Hackl announced that the Board would be in closed session for 15 to 20 minutes.

Troy Wardell announced that Cory Hernan has given notice that he is resigning his position and his last day of work will be March 9th.

Discussed having a Street Laborer/Sewer Operator contract, similar to the lineman apprentice contracts in that the employee reimbursing the Village for expenses relating to certifications.

MOTION Anderson, second Wiederholt to reconvene in open session. **Roll Call vote: YES:** Anderson, Bartlett, Bindl, Blood, Miller, and Wiederholt. Also present: Schramm and Wardell. **No:** none. **MOTION CARRIED.**

ACTION OF SETTING DATE FOR STREET LABORER/SEWER OPERATOR INTERVIEWS:

Interviews will be conducted Wednesday March 14th starting at 5:30pm. References and background checks will be done prior to that date. Johnson will email Board members the previous interview questions for review.

DISCUSSION AND ACTION ON ATTENDANCE AT WPPI MEETING ON MARCH 21ST:

MOTION Miller, second Blood to authorize Trustee Bindl and Superintendent Wardell to attend the WPPI OnBoarding Event in Sun Prairie on March 21st and the Executive Committee meeting on March 22nd. **MOTION CARRIED.**

REPORT ON APPA LEGISLATIVE RALLY:

President Hackl reported on the APPA Legislative Rally that she and Trustee Bindl attended in Washington DC. Topics covered: broadband, pole attachments, tax exempt bonds and cyber security. She noted that it was very informative.

DISCUSSION ON CEMETERY: rules, regulations, easement, bylaws, and mapping:

The Board discussed the latest revision of the rules and regulations; made some changes and after much discussion Trustee Bartlett suggested that he and Trustee Bindl meet, rewrite some areas, especially the section on "decorations" and present back to Village Board on March 13th.

ADJOURNMENT:

MOTION Bartlett, second Anderson to adjourn. **MOTION CARRIED.**

Cinda Johnson, Administrator Clerk-Treasurer