

AMENDED MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Regular** Meeting of the **Muscoda Village Board** on **March 13, 2018 at 7:00 pm** 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. Consider Award of Construction Bids-Proposed Test Well for Municipal Well #4
 - b. Amending ordinance relating to abatement of public nuisances: snow/ice/weeds/mowing
 - c. Ordinance regarding sex offenders.
 - d. ATV/UTV route within the Village.
 - e. Sale of Squad #1or keep for general Village use.
 - f. Zoning law changes and Act 67.
 - g. Maintenance/upkeep of Prairie Grass area.
 - h. Upgrades to Village Office and equipment.
 - i. Cemetery rules, regulations and easement.*
 - j. Street Laborer/Sewer Operator employment contract.*
 - k. Relief of sewer charges for broken water line under home.*
7. Library Board report.
8. Muscoda Joint Fire District report.
9. Chamber of Commerce report.
10. Grant County Economic Development report.
11. Festival Committee report.
12. Police Report.
13. Superintendent Report.
14. Administrator Clerk-Treasurer Report.
15. Action on licenses: operators
16. Action on payment of invoices.
17. Review applications for lawn care of Cemetery – closed session Wis. SS 19.85(1)(c)
18. Discussion and action on Revolving Loan application #18-01 – closed session Wis. SS 19.85(1)(f)
19. Discussion and action on deed and deed restrictions for industrial park land – closed session Wis. SS 19.85(1)(f)
20. Sale of industrial park land - closed session Wis. SS 19.85(1)(f)
- 21. Discussion on purchasing land for proposed ATC electric project – closes session Wis. SS 19.85(1)(e)**
22. Consideration of adjourning into closed session to discuss Revolving Loan application #18-01, deed and deed restrictions for industrial park land and sale of industrial park land pursuant to SS 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 AND review of applications for Cemetery lawn care pursuant to SS 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 purchasing land for proposed ATC electric project pursuant to SS 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session**
23. Return to and reconvening in open session.
24. Action, if any, and if required by law to be taken in open session on closed session matter.
25. Adjournment.

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

Dorothy Hackl, Village President