

AMENDED - MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Regular** Meeting of the **Muscoda Village Board** on **April 10, 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. Appearance: Iowa County Supervisor Area #3, Mark Storti – introduction.
7. **DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:**
 - a. Adoption of ordinance to allow ATV/UTV within the Village.
 - b. Establishing ATV/UTV designated routes or all streets.
 - c. Adoption of Muscoda Bond Schedule
 - d. Purchasing new Police body cameras.
 - e. Cleaning of the Industrial Park water tower.
 - f. Upgrades to Village Office for security.
 - g. Consideration of upright/standing desks for Village Office.
 - h. Update on DNR boat landing improvements grant.***
 - i. Request from Probation and Parole to use Kratochwill Memorial Building for semi-monthly appointments.***
8. Library Board 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 of applications for 2018 pool staff and set compensation. – closed session Wis SS 19.85(1)(c)
- 18. Review applications and make selections for 2018 utility scholarships – closed session Wis SS 19.85(1)(f)***
19. Finance/Economic Development Committee report - Revolving Loan application #18-02 – closed session Wis. SS 19.85(1)(f).
20. Loan collateral and terms for Revolving Loan application #18-01 – closed session Wis. SS 19.85(1)(f)
21. Sale of industrial park land - closed session Wis. SS 19.85(1)(f)
22. Discussion on purchasing land for proposed ATC electric project – closes session Wis. SS 19.85(1)(e)
23. Consideration of adjourning into closed session to review applications 2018 pool staff and set compensation 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; ***Review applications and make selections for 2018 utility scholarships***, Finance/Economic Development Committee report - Revolving Loan application #18-02, loan collateral and terms for Revolving Loan #18-01, 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 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
24. Return to and reconvening in open session.
25. Action, if any, and if required by law to be taken in open session on closed session matter.
26. Adjournment.

Any modified agenda will be posted on Monday, April 9, 2018 at 4:30 p.m.

Dorothy Hackl, Village President