

# AMENDED

## MUSCODA VILLAGE BOARD

**PLEASE TAKE NOTICE**, that there will be a **Regular** Meeting of the **Muscoda Village Board** on **May 8, 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: Wes Conley – fluoride in public water.
7. Appearance: Martin Blankinship – Middle Street / Cty P intersection controls.
7. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
  - a. e3 Grant opportunity – LED street lighting
  - b. 2018 Meal Site Space Agreement with Grant County ADRC
  - c. Closing streets for Festival activities
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. Finance/Economic Development Committee report - Revolving Loan application #18-02 – closed session Wis. SS 19.85(1)(f).
- ~~18. Discussion on purchasing land for proposed ATC electric project – closes session Wis. SS 19.85(1)(e)~~
- 18. *Plan Commission report and recommendation on purchasing land for ATC switching station and electric upgrades – closed session Wis. SS 19.85(1)(e).***
19. Consideration of adjourning into closed session to discuss the Finance/Economic Development Committee report - Revolving Loan application #18-02, 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 ***report from Plan Commission*** on purchasing land for proposed ATC ***switching station*** and electric project upgrades 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
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, May 7, 2018 at 4:30 p.m.

**Dorothy Hackl, Village President**

*Amended items are bold / italic*