

**AMENDED**  
**MUSCODA VILLAGE BOARD**

**PLEASE TAKE NOTICE**, that there will be a **Regular** Meeting of the **Muscoda Village Board** on **June 12, 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: Phillip Schultz – improvements to 5<sup>th</sup> Street from Nebraska to Rail Road right of way.
7. Appearance: Head lifeguard Lauree Vande Hey - participating in swim team and payment to coach-action if necessary.
8. **DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:**
  - a. Fluoride in public water system.
  - b. Establishing area for cremations.
  - c. Request to “forgive” street patch charges relating to tapping of water & sewer mains.
  - d. Obstruction in sidewalk at Wisconsin Avenue & Beech Street.
  - e. Annual Compliance Maintenance sanitary report and resolution.
  - f. Vacating portions of 4<sup>th</sup> Street from Rail Road right of way south to Catherine Street and 5<sup>th</sup> Street from Nebraska Street to Catherine Street.
  - g. Selling old squad to Richland County Sheriff’s department.
  - h. Resolution to deny claim for slip and fall.
  - i. Request to amend repurchase agreement with KJ Cold Storage, LLC.***
  - j. Project updates from Delta 3 Engineering – discussion on handicap fishing pier at boat landing.***
9. Library Board report.
10. Chamber of Commerce report.
11. Grant County Economic Development report.
12. Festival Committee report.
13. Police Report.
14. Superintendent Report.
15. Administrator Clerk-Treasurer Report.
16. Action on licenses: 2018-2019 renewal licenses for Class A, Class B, Combination A-B, cigarette and operator applications.
17. Action on payment of invoices.
18. Finance/Economic Development Committee report - Revolving Loan application #18-02 – closed session Wis. SS 19.85(1)(f).
19. Plan Commission report and recommendation on selling land on east side of old “landfill” – closed session Wis. SS 19.85(1)(e).
20. 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 selling land on east side of old landfill 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
21. Return to and reconvening in open session.
22. Action, if any, and if required by law to be taken in open session on closed session matter.
23. Adjournment.

Any modified agenda will be posted on Monday, June 11, 2018 at 4:30 p.m.

**Dorothy Hackl, Village President**

*Amended items are bold / italic*