

SPECIAL MEETING – VILLAGE BOARD

June 20, 2018 – President Hackl called the Special Meeting of the Muscoda Village Board to order at 7:20 pm in the Senior Meal Site Room of the Kratochwill Memorial Building. The following members were present: Anderson, Bartlett, Miller, and Hackl. Also present: Wardell and Johnson. An email was sent to all Board members on Monday, June 18th to inform them of the meeting. When no response was received from Blood and Wiederholt, Johnson made personal contact, Blood explained that he had a prior commitment and when she called Riverdale Ag, she was informed that Wiederholt was out of town.

PROOF OF PUBLICATION:

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

PLEDGE OF ALLEGIANCE.

FINANCE/ECONOMIC DEVELOPMENT COMMITTEE REPORT – REVOLVING LOAN APPLICATION #18-02: closed session Wis. SS 19.85(1)(f).

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): **MOTION** Anderson, second Bartlett to adjourn into closed session. **ROLL CALL VOTE: YES:** Anderson, Bartlett, Miller, and Hackl. **NO:** none. **MOTION CARRIED.**

Hackl reported that after the DEHRC/HUD webinar, the speakers mentioned that communities could proceed with loans up until October 18, 2018.

Bartlett reported that the Finance/Economic Development Committee met with Applicant #18-02,

RETURN TO AND RECONVENING IN OPEN SESSION: MOTION Miller, second Anderson to adjourn into closed session. **ROLL CALL VOTE: YES:** Anderson, Bartlett, Miller, and Hackl. **NO:** none. **MOTION CARRIED.**

ACTION, IF ANY, AND IF REQUIRED BY LAW TO BE TAKEN IN OPEN SESSION ON CLOSED SESSION MATTER:

MOTION Anderson, second Bartlett to approve Revolving Loan Application #18-02 for \$110,000 at 1.5% interest, 90 day deferral, and fully amortized the loan. Loan proceeds will be used for down payment on land, paint booth, equipment and working capital and a separate bank shall be established for the funds. Collateral will be list of equipment offered by Applicant. **ROLL CALL VOTE: YES:** Anderson, Bartlett, Miller, and Hackl. **NO:** none. **MOTION CARRIED.**

DISCUSSION AND ACTION ON INSTALLING OVERHANG AND EXHAUST IN RAILROAD PARK GAZEBO BY THE AMERICAN LEGION:

Thomas Nondorf, on behalf of the American Legion, is asking permission for the American Legion to build an overhang on the east side of the Railroad Park gazebo and install an exhaust fan. **MOTION** Anderson, second Miller to deny the request for the exhaust fan and give permission to the American Legion to install and overhang on the east side of the Railroad Park Gazebo. **MOTION CARRIED.** Wardell was instructed to look into the electric at the Railroad gazebo.

ADJOURNMENT:

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

Cinda Johnson, Administrator Clerk-Treasurer