

SPECIAL MEETING OF THE MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Special Meeting of the Muscoda Village Board** on **Wednesday, June 20, 2018 at 6:30 p.m.** in 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. Finance/Economic Development Committee report - Revolving Loan application #18-02 – closed session Wis. SS 19.85(1)(f).
6. 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.
7. Return to and reconvening in open session.
8. Action, if any, and if required by law to be taken in open session on closed session matter.
9. Discussion and action on installing overhang and exhaust in Railroad Park Gazebo by the American Legion.
10. Adjournment.

Any modified agenda will be posted on Tuesday, June 19, 2018 by 4:30 p.m.

Larry Anderson, Village Trustee
William Bartlett, Village Trustee