

MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Regular** Meeting of the **Muscoda Village Board** on *July 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. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
 - a. Fluoride in public water system.
 - b. Review of plans for improvements to boat launches and handicap fishing pier.
 - c. Access Street/Development at the old landfill site.
 - d. Conditions of property at 807 & 817 North Wisconsin Avenue.
- Comments from property owner Helene Bethke.
 - e. Award of contract for sealcoating various streets.
 - f. Update on Revolving Loan Closeout program.
 - g. Appointments to committees and commissions.
 - h. Resolution to deny claim for slip and fall.
7. Library Board report.
8. Chamber of Commerce report.
9. Grant County Economic Development report.
10. Police Report.
11. Superintendent Report.
12. Administrator Clerk-Treasurer Report.
13. Action on licenses: operator applications.
14. Action on payment of invoices.
15. Review orientation (probation) evaluations of Street Laborers and re-evaluation of Police Officer – set compensation if necessary.
16. Consideration of adjourning into closed session to Review orientation (probation) evaluations of Street Laborers and re-evaluation of Police Officer – set compensation if necessary 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.
17. Return to and reconvening in open session.
18. Action, if any, and if required by law to be taken in open session on closed session matter.
19. Adjournment.

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

Dorothy Hackl, Village President