

REGULAR VILLAGE BOARD MEETING

July 10, 2018 – President Hackl called the Meeting of the Muscoda Village Board to order at 7:00 pm in the Council Chambers of the Kratochwill Memorial Building. The following members were present: Anderson, Bartlett, Bindl, Blood, Miller, and Wiederholt. Also present: Wardell and Johnson.

PROOF OF PUBLICATION:

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

PLEDGE OF ALLEGIANCE.

APPROVAL OF MINUTES:

MOTION Bartlett, second Miller to accept the minutes as presented. **MOTION CARRIED.**

DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:

Fluoride in public water system:

More information included in packets, however no one was present to discuss the fluoride.

Review of plans for improvements to boat launches and handicap fishing pier: Delta 3 Engineer Stan King was present to review the proposed improvements to the boat launch and construction of a handicap fishing pier. The Village has been awarded a grant in the amount of \$68,092.50 from the DNR to assist with the boat launch area only. Estimated cost for the handicap fishing pier is \$29,000. The pier would have steps and a ramp and be constructed on the north east side of boat landing. The proposed boat launches will each be 16' x 64' with a floating dock in between. Wardell noted that the Public Works Department could paint the stripes at each launch. **MOTION** Bartlett, second Blood, to put the improvements to the boat launches out to bid with individual items listed out such as the handicap fishing pier. **MOTION CARRIED.** King noted that the plan is to open bids on August 2nd with consideration of award at the August 7th Board meeting.

Access Street/Development at the old landfill site: The plan has been sent to Iowa County, the Village is waiting for their response.

Conditions of property at 807 & 817 North Wisconsin Avenue: Hackl read Chief Schramm's memo regarding this property and that the property owner is making progress and he would like to inspect prior to the next Board meeting. **MOTION** Bartlett, second Anderson to table until the August meeting. **MOTION CARRIED.**

Award of contract for sealcoating various streets: Two bids were received; Scott Construction at \$2.02 per square yard, and Fahrner Asphalt at \$2.019 per square yard. **MOTION** Wiederholt, second Anderson to award the 2018 sealcoating contract to Fahrner Asphalt. **MOTION CARRIED.**

Update on Revolving Loan Closeout program: Johnson reported on the June 13th State webinar relating to the proposed Revolving Loan Closeout program. Hackl, Bindl, Faga and Johnson participated in the webinar. At the conclusion, they noted that loans could be processed until the Closeout Program is implemented which may be in October of 2018. Public comments relating to the proposed closeout need to be sent to DOA no later than July 12th.

Appointments to committees and commissions: Hackl announced that she will leave current committee members as is for the Festival Committee, Board of Appeals, and Plan Commission and look for a business person to appoint to the Finance/Economic Development. **MOTION** Anderson, second Bartlett to approve the appointments for Festival Committee, Board of Appeals and Plan Commission and make appointments to the Housing Authority and Finance/Economic Development in August. **MOTION CARRIED.**

Resolution to deny claim for slip and fall: The Village's insurance company is waiting for a response from the claimant.

LIBRARY BOARD REPORT: no report

CHAMBER OF COMMERCE REPORT: The Chamber is sponsoring a shuttle bus for the World Hovercraft Cruise on Saturday, July 21, discussed park improvements donation, and donating \$1,000 each to Avoca, Blue River and Muscoda rescue squads.

GRANT COUNTY ECONOMIC DEVELOPMENT REPORT: Bindl, Miller & Hackl attended the meeting in Platteville; Bindl & Hackl will attend the meeting in Boscobel on July 25th.

POLICE REPORT:

Chief Schramm submitted his monthly report.

SUPERINTENDENT REPORT:

Wardell submitted his monthly report. Trying to schedule meeting with Scot Industries on switching station; recommend closing East River Road from 4th to 6th Streets for the Hovercraft Cruise; who is responsible for the weeds in the sidewalks in the downtown area; and Public Works crew ground off the bolts in the sidewalk by VP Motors. **MOTION** Bindl, second Bartlett to accept the Superintendent report, close a portion of East River for the Hovercraft Cruise, send weed notices for weeds in downtown sidewalk areas and bill VP Motors for grinding off bolts. **MOTION CARRIED.**

ADMINISTRATOR CLERK-TREASURER REPORT:

Johnson submitted her monthly report. Several revisions to revolving loan closing documents for #18-01. Completed grant paperwork for UW Extension Tourism Grant for the Festival; received \$2,375. Status of renovations to the park shelter by the Lion's; Trustee Bartlett (Lion member also) explained that it has been a slow process with volunteers. Lion Shilling is now in charge of the project with hopes of getting the renovations done prior to the Hovercraft Cruise on July 18-22. President Hackl announced several meeting dates: July 23, 24, 30 and August 20 & 27. **MOTION** Wiederholt, second Miller to accept the Administrator Clerk's report. **MOTION CARRIED.**

LICENSES: none

PAYMENT OF INVOICES:

MOTION Anderson, second Bartlett to approve the invoices as presented. **ROLL CALL VOTE: YES:** Miller, Anderson, Bartlett, Blood, Wiederholt, and Hackl. **NO:** none. **MOTION CARRIED.** Bindl abstained.

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):**

ADJOURNMENT INTO CLOSED SESSION:

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

Johnson was asked to leave at this time.

RETURN TO AND RECONVENE IN OPEN SESSION:

MOTION Anderson, second Miller to reconvene in open session. **ROLL CALL VOTE: YES:** Wiederholt, Bartlett, Bindl, Blood, Anderson, Miller and Hackl. **NO:** none. **MOTION CARRIED.**

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

MOTION Bartlett, second Wiederholt to give Joshua Wanek a wage increase of .50 per hour per previous agreement. **ROLL CALL VOTE: YES:** Wiederholt, Bartlett, Bindl, Blood Anderson, Miller, and Hackl. **NO:** none. **MOTION CARRIED.**

MOTION Anderson, second Miller to give Dustin Hach a wage increase of .50 per hour per previous agreement. **ROLL CALL VOTE: YES:** Wiederholt, Bartlett, Bindl, Blood Anderson, Miller, and Hackl. **NO:** none. **MOTION CARRIED.**

MOTION Blood, second Anderson to give Katelyn Fleischauer a wage increase of .50 per hour based on Chief Schramm's recommendation retroactive to July 1, 2018. **ROLL CALL VOTE: YES:** Wiederholt, Bartlett, Bindl, Blood Anderson, Miller, and Hackl. **NO:** none. **MOTION CARRIED.**

ADJOURNMENT:

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

Cinda Johnson, Village Administrator Clerk

