

**A M E N D E D**  
**SPECIAL MEETING OF THE**  
**MUSCODA VILLAGE BOARD**

**PLEASE TAKE NOTICE**, that there will be a **Special Meeting of the Muscoda Village Board** on *Monday, July 30, 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. Discussion on Employee Manual – action if necessary.
6. Discussion and action on attendance at WPPI annual meeting.
7. Discussion and action on expenses relating to Morel Mushroom Festival.
8. ***Plan Commission Report (July 30<sup>th</sup>)***
9. Discussion on purchasing land.
10. Consideration of adjourning into closed session to discuss the purchasing of land pursuant to State Statute 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.
11. Return to and reconvening in open session.
12. Action, if any, and if required by law to be taken in open session on closed session matter.
13. Adjournment.

Any modified agenda will be posted on Friday, July 27, 2018 by 4:30 p.m.

Dorothy Hackl, Village President.