

A M E N D E D
MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Regular** Meeting of the **Muscoda Village Board and a Public Hearing on August 7, 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 regular minutes and three special meeting minutes.
6. Plan Commission Report (July 10th) proposed street closing.
7. Public Hearing on vacating 4th Street from Warehouse Street to Catherine and 5th Street from Nebraska Street to Catherine Street.
8. Action on Resolution to Vacate 4th Street from Warehouse Street to Catherine and 5th Street from Nebraska Street to Catherine Street.
9. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
 - a. Proposed Boat Landing Improvements and possible handicap fishing pier - consider for approval Award of Construction Bids
 - b. Proposed Test Well (Municipal Well #4) - Consider for approval Award of Construction Bids
 - c. Update on proposed street access to County P.
 - d. Consideration of hiring consultant/engineering to assist in close out of Tax Incremental District and final expenditures for District #3.
 - e. Discussion on procedures and types of annexation – action if necessary.
 - f. Consider additional utility/public works pickup truck
 - g. Identification (logos) on all municipal vehicles and employee work shirts.
 - h. Conditions of property at 807 & 817 North Wisconsin Avenue.
- Comments from property owner Helene Bethke.
 - i. Participation in 2019 Grant County Highway Aid Program.
 - j. Appointments to Finance Committee and Housing Authority.
 - k. Approval of letter for website services.
 - j. Resolution adopting the Grant county Multi-Hazard Mitigation Plan Update.*
10. Library Board report.
11. Chamber of Commerce report.
12. Grant County Economic Development report.
13. Park Improvements Ad Hoc Committee report.
14. Joint Fire District report.
15. Police Report.
16. Superintendent Report.
17. Administrator Clerk-Treasurer Report.
18. Action on licenses: operator applications.
19. Action on payment of invoices.
20. Discussion on land purchase for utility purposes-action if necessary – closed session 19.85(1)(e).
21. Discussion on land purchase for future development-action if necessary - closed session 19.85(1)(e).
22. Discussion with Village Attorney - closed session 19.85(1)(g).
23. Consideration of adjourning into closed session to discuss land purchase for utility purposes and future development 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 and discussion with Village Attorney pursuant to State Statute 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
24. Return to and reconvening in open session.
25. Action, if any, and if required by law to be taken in open session on closed session matter.
26. Discussion and action on ATC switching station in Muscoda for reliability purposes.
27. Adjournment.

Any modified agenda will be posted on Monday, August 6, 2018 at 4:30 p.m.

Dorothy Hackl, Village President