

AMENDED

MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Regular** Meeting of the **Muscoda Village Board** on **September 11, 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. Appearance – Vickie Myers and others – cemetery rules and regulations
7. Appearance – request to have “fire wood” stand at the Riverside Park – action if necessary.
8. **DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:**
 - a. Update on proposed street access to County P.
 - b. Cemetery cremation area.
 - c. Cemetery entrance sign.
 - d. Mileage reimbursement to mark cemetery grave site.
 - e. Cemetery Sexton position and ad for position.
 - f. Location of burial and possible relocation.**
 - g. Resolution vacating a portion of S 4th Street from Warehouse Street to Catherine Street, and S 5th from Nebraska Street to Catherine Street.
 - h. Repairs to 2010 Chevy pickup truck.
 - i. Review and possible adoption of amended Chapter 10 Code of Ordinances-motor vehicles and traffic.
 - j. Update on “bed bugs” – nuisance or public health
 - k. Appointment to Housing Authority.
 - l. Investing of public funds into Certificates of Deposit to gain higher interest yield.
 - m. Update on State of Wisconsin Close Out program for Revolving Loan Fund.
 - n. Distribution of Community Contribution funds and Commitment to Community funds.
 - o. Approval to send Dorothy Hackl to the WPPI Energy Annual Meeting on September 13th and 14th.
 - p. Placement of memorial.
9. Library Board report.
10. Chamber of Commerce report.
11. Grant County Economic Development report.
12. Police Report.
13. Superintendent Report.
14. Administrator Clerk-Treasurer Report.
15. Action on licenses: Original combination Class A and cigarette applications for Javid LLC and operator applications.
16. Action on payment of invoices.
17. Discussion on land purchase for future development-action if necessary - closed session 19.85(1)(e).
- 18. Discussion on land purchase for utility purposes-action if necessary – closed session 19.85(1)(e).**
19. Conduct evaluations of supervisors and review evaluations of general employees - closed session 19.85(1)(c).
20. Consideration of adjourning into closed session to discuss land purchase for utility purposes and future development **and land purchase for utility purposes** 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; conduction evaluations of supervisors and review evaluations of general employees pursuant to State Statute 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.
21. Return to and reconvening in open session.
22. Action, if any, and if required by law to be taken in open session on closed session matter.
- 23. Discussion and action on ATC switching station in Muscoda for reliability purposes.**
24. Adjournment.

Any modified agenda will be posted on Monday, September 10, 2018 at 4:30 p.m.

Dorothy Hackl, Village President