

SPECIAL MEETING – VILLAGE BOARD

September 24, 2018 – President Hackl called the Special Meeting of the Muscoda Village Board to order at 6:00pm in the Council Chambers of the Kratochwill Memorial Building. The following members were present: Anderson, Bartlett, Bindl, Blood, Miller, and Wiederholt. Also present: Schramm, Wardell and Johnson.

PROOF OF PUBLICATION: **Motion** Anderson, second Bartlett to accept the Proof of Publication. **Motion carried.**

PLEDGE OF ALLEGIANCE.

DISCUSSION AND ACTION ON LOCATION OF BURIAL AND POSSIBLE RELOCATION:

Discuss in closed session with Village Attorney.

The following items were discussed in closed session:

- Conferring with Village Attorney regarding burial site – 19.85(1)(g)
- Land purchase for utility purposes – 19.85(1)(e)

Motion Bartlett, second Anderson to adjourn into closed session to confer with Village Attorney regarding burial site pursuant to State Statutes 19.85(1)(g) and discussion on land purchase for utility purposes pursuant to State Statute 19.85(1)(e). **Roll call vote: Yes:** Miller, Anderson, Bartlett, Bindl, Blood, Wiederholt, and Hackl. **No:** none. **Motion carried.**

RETURN TO AND RECONVENE IN OPEN SESSION: **Motion** Wiederholt, second Blood to reconvene in open session. **Roll call vote: Yes:** Miller, Anderson, Bartlett, Bindl, Blood, Wiederholt, and Hackl. **No:** none. **Motion carried.**

Motion Bartlett, second Anderson that at no fault of the Village or its Officials, and to accommodate the family, the deceased Mr. John Beran will be moved one row west of the current grave location. Going forward, matters will be dealt with on a case by case basis. **Motion carried.**

Administrator Johnson explained the procedure to the family and Attorney Anderson and that the funeral home will take care of the arrangements and necessary permits.

DISCUSSION AND ACTION WITH ENGINEER ON ALLOWABLE EXPENSES FOR TAX INCREMENTAL DISTRICTS:

Engineer Bart Nies was present and discussed in detail the following items relating to Tax Incremental Districts/Financing (TID / TIF)

1. Develop needs for proposed TIF District (mixed use, industrial, blighted, etc) – TID's cannot exceed 12% of the equalized value for the Village.
2. Develop boundary of proposed district.
3. Prepare project plan.
4. Preliminary meeting with Joint Review Board (JRB) – A JRB is made up from representatives from each taxing jurisdictions: Riverdale School District, Southwest Technical College, Grant or Iowa County Board, Village of Muscoda and a person at large.
5. Public hearings after notices are published and waiting period has expired.
6. Planning Commission meeting.
7. Creation of Municipal Resolution.

8. Amendment process.

The existing downtown TIF district will terminate in approximately five and half years. Allowable expenses can still be charged to the TIF until April of 2019. Discussed what is an allowable expense; Nies explained that allowable expenses are described in the original project plan.

Johnson also noted that the existing TID in the Industrial park will be closing in 2019 as the developer's agreement with Meister Cheese is paid off.

DISCUSSION AND ACTION ON BOAT LANDING IMPROVEMENTS:

Nies reported that he is still looking for funding for the handicap fishing pier. The Board discussed items that could be taken out of the boat landing specifications to save money. Nies cautioned that removing some items could affect the grant dollars. It was decided that Nies will prepare of list of items that could be changed or eliminated from the bid specs to save money while still receiving the full grant amount. This list will be available prior to the December board meeting.

ACTION ON APPROVAL FOR BINDL TO ATTEND WPPI ROUNDTABLE ON OCTOBER 11TH:

This approval will be placed on the agenda for October 9th as others may want to attend.

DISCUSSION AND ACTION ON NEW WEBSITE ANS SET DATE FOR TRAINING:

Discussion centered around the status of the new site. Johnson explained that Muscoda's training site was emailed on September 5th. All of Muscoda's information needs to be loaded before the site will go live. The Office staff is working on the site as time permits. There is training set for October 2nd at 9am if any Board member wants to attend.

WORK ON 2019 BUDGET:

Johnson presented the health insurance amounts for 2019. If the Village chooses to pay 88% of the Grant County average, that amount would decrease \$53.72 per month for single plans and \$140.15 for family plans compared to 2018.

Johnson asked the Board for items they would like estimates on for 2019 budget:

- Water and sewer lines for permanent campsites – south side of River Road
- Playground equipment
- Wardell noted that we may need a new parks mower
- Wardell was instructed to check on all equipment – pickup trucks, sewer jetter, dump trucks, plows, etc.
- Cement floor for building north of utility shop
- Proposed street if access is granted to County P, included fence around landfill area
- Permanent structure at pool
- Storm sewers – Iowa & Warehouse and other problem areas

Scheduled next special meeting for October 16th at 6 pm to work on budget, evaluations, wages and benefits.

ADJOURNMENT:

Motion Bartlett, second Miller to adjourn. **Motion carried.**

Cinda Johnson, Village Administrator Clerk