

# **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, September 24, 2018 at 6:00 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 and action on location of burial and possible relocation.
6. *Conferring with Village Attorney regarding burial site-closed session 19.85(1)(g)*
7. *Discussion and action on land purchase of utility purposes-specifically an ATC switching station-closed session 19.85(1)(e).*
8. *Consideration of adjourning into closed session to confer with Village Attorney regarding burial site 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 and discussion on 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.*
9. *Return to and reconvening in open session.*
10. *Action, if any, and if required by law to be taken in open session on closed session matters: burial site and utility upgrades.*
11. Discussion and action with Engineer on allowable expenses for Tax Incremental Districts.
12. Discussion and action on boat landing improvements.
13. *Action on approval for Bindl to attend WPPI roundtable on October 11<sup>th</sup>.*
14. Discussion and action on new website and set date for training.
15. Work on 2019 budget.
16. Adjournment.

Any modified agenda will be posted on September 21, 2018 by 4:30 p.m.

Dorothy Hackl, Village President