

## **MUSCODA VILLAGE BOARD**

**PLEASE TAKE NOTICE**, that there will be a **Regular** Meeting of the **Muscoda Village Board** on ***October 9, 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 minutes – regular and/or special.
6. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
  - a. Update on proposed street access to County P.
  - b. Cemetery entrance sign.
  - c. Cemetery cremation area.
  - d. Repairs to 2010 Chevy pickup truck.
  - e. Review and possible adoption of amended Chapter 11 Code of Ordinances-Offenses and Nuisances.
  - f. 2018 audit services with Johnson Block and Company.
  - g. Update on State of Wisconsin Close Out program for Revolving Loan Fund.
  - h. Distribution of Community Contribution funds and Commitment to Community funds.
  - i. Approval for Board Members to attend the following: WPPI Energy Regional Roundtable Lunch (Mineral Point), WPPI Energy Fall Orientation (Sun Prairie), WPPI Board of Director meetings (Sun Prairie), MEUW Annual Dinner meeting (Cuba City) and APPA Legislative Rally (Washington DC).
7. Library Board report.
8. Chamber of Commerce report.
9. Grant County Economic Development report.
10. Report on meetings attended by Board members.
11. Fire District report and proposed 2019 budget.
12. Police Report.
13. Superintendent Report.
14. Administrator Clerk-Treasurer Report.
15. Action on licenses: operator applications.
16. Action on payment of invoices.
17. Discussion on land purchase for utility purposes (ATC switching station) action if necessary – closed session 19.85(1)(e).
18. Consideration of adjourning into closed session to discuss land purchase for utility purposes (ATC switching station) 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;
19. Return to and reconvening in open session.
20. Action, if any, and if required by law to be taken in open session on closed session matter.
21. Adjournment.

Any modified agenda will be posted on Monday, October 8, 2018 at 4:30 p.m.

**Dorothy Hackl, Village President**