

SPECIAL MEETING OF THE MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Special Meeting of the Muscoda Village Board** on *Tuesday, October 23, 2018 at 7:00 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. Review of test well #4 results and next steps.
6. Park Improvements Committee report.
7. Work on 2019 budget and capital projects.
8. Conduct evaluations of supervisors – closed session 19.85(1)(c)
9. Discussion and action on 2019 benefits and wages – 19.85(1)(c)
10. Discussion on injury of employee, workers compensation and possible light duty 19.85(1)(c)
11. Discussion on electric utility improvements (ATC switching station) and location for same – 19.85(1)(e).
12. Consideration of adjourning into closed session to conduct evaluations of supervisors, discussion on 2019 benefits and wages, discussion on injury of employee, workers compensation and possible light duty 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 and discussion on electric utility improvements (ATC switching station) and location for same 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.
13. Return to and reconvening in open session.
14. Action, if any, and if required by law to be taken in open session on closed session matters.
15. Adjournment.

Any modified agenda will be posted on October 22, 2018 by 4:30 p.m.

Dorothy Hackl, Village President