

MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Regular** Meeting of the **Muscoda Village Board** on **November 13, 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. Appearance: Virgil Bomkamp – consider 4-way stop at the intersection of Sportsman Drive and Pine Street – action if necessary.
7. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
 - a. Update on proposed street access to County P.
 - b. Pay application #1 to Municipal Well & Pump for test well #4.
 - c. Results from Test well #4.
 - d. Sanitary sewer rates analysis process.
 - e. Proposed boat landing plan revisions/update.
 - e. Cemetery cremation area.
 - f. Santa Day expenses.
 - g. Increase in 2019 levy limit for unused 2018 levy limit.
 - h. 2019 Proposed budget and set date for public hearing.
 - i. Report on street sign replacement.
8. Library Board report.
9. Park Improvement Ad Hoc Committee report.
10. Chamber of Commerce report.
11. Grant County Economic Development report.
12. Report on meetings attended by Board members.
13. Fire District Report.
14. Police Report.
15. Superintendent Report.
16. Administrator Clerk-Treasurer Report.
17. Action on licenses: operator applications.
18. Action on payment of invoices.
19. Discussion and action on 2019 Village Attorney Contract and compensation - closed session 19.85(1)(e).
20. Discussion on 2019 employee wages – closed session 19.85(1)(c).
21. Discussion on land purchase for utility purposes (ATC switching station) action if necessary – closed session 19.85(1)(e).
22. Consideration of adjourning into closed session to discuss 2019 employee wages 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 2019 Village Attorney Contract and compensation and discussion on 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;
23. Return to and reconvening in open session.
24. Action, if any, and if required by law to be taken in open session on closed session matter.
25. Adjournment.

Any modified agenda will be posted on Monday, November 12, 2018 at 4:30 p.m.

Dorothy Hackl, Village President