

## **MUSCODA VILLAGE BOARD**

**PLEASE TAKE NOTICE**, that there will be a **Regular** Meeting of the **Muscoda Village Board and a Public Hearing on the 2019 Budgets on *Tuesday, December 11, 2018 at 6:30 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. Public Hearing on 2019 budgets.
7. Close Public Hearing.
8. Action on adoption of 2019 budgets.
9. Action on Resolution Establishing a Tax Levy.
10. Action on Resolution Establishing a Payment Plan for Taxes.
11. Action on placing delinquent utilities, special assessments and special charges on tax roll.
12. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
  - a. Pay application for Municipal Well & Pump – test well #4
  - b. Allocations of Community Contributions funds through WPPI.
  - c. Use of WPPI funds for larger ad in Grant County Activity Guide.
  - d. Sidewalk replacement at 525 North Wisconsin Avenue.
  - e. Snow removal for 2018-2019 winter season.
  - f. 2019 fuel purchases.
  - g. 2019 authorized wages.
  - h. Annual employee appreciation gift.
13. Library Board report.
14. Chamber of Commerce report.
15. Grant County Economic Development report.
16. Report on meetings attended by Board members.
17. Police Report.
18. Superintendent Report.
19. Administrator Clerk-Treasurer Report.
20. Action on licenses: operator applications.
21. Action on payment of invoices.
22. Review letter from ATC regarding upgrades to Industrial Park Substation.
23. Discussion on land purchase for utility purposes (ATC switching station) action if necessary – closed session 19.85(1)(e).
24. Review of applications for Street Laborer/Sewer Operator – closed session 19.85 (1)(c).
25. Consideration of adjourning into closed session to review applications for Street Laborer/Sewer Operator 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 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.
26. Return to and reconvening in open session.
27. Action, if any, and if required by law to be taken in open session on closed session matter.
28. Adjournment.

Any modified agenda will be posted on Monday, December 10, 2018 at 4:30 p.m.

**Dorothy Hackl, Village President**