

MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Regular** Meeting of the **Muscoda Village Board** on ***Tuesday, January 8, 2019 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. Review 2018 Safety & Health Accomplishments
 - b. Set date of interviews for Street Laborer/Sewer Operator
 - c. 2018 Budget Amendments if necessary.
7. Library Board report.
8. Chamber of Commerce report.
9. Grant County Economic Development report.
10. Report on meetings attended by Board members.
11. Police Report.
12. Superintendent Report.
13. Administrator Clerk-Treasurer Report.
14. Action on licenses: operator applications and 2019 mobile home applications.
15. Action on payment of invoices.
16. Discussion and action on 2019 Pool Director and Cemetery Lawn Care – closed session 19.85 (1)(c).
17. Consideration of adjourning into closed session to discuss 2019 Pool Director and Cemetery Lawn Care 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.
18. Return to and reconvening in open session.
19. Action, if any, and if required by law to be taken in open session on closed session matter.
20. Adjournment.

Any modified agenda will be posted on Monday, January 7, 2019 at 4:30 p.m.

Dorothy Hackl, Village President