

SPECIAL MEETING OF THE MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Special Meeting of the Muscoda Village Board** on ***Thursday, February 7, 2019 at 6:00 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. Discussion with WPPI Energy Service Representative on rate review of Scot Industries – 19.85(1)(e).
6. Consideration of adjourning into closed session to discuss rate review of Scot Industries with WPPI ESR pursuant to State Statutes 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 session.
7. Return to and reconvening in open session.
8. Action, if any, and if required by law to be taken in open session on closed session matters.
9. Adjournment.

Any modified agenda will be posted on Wednesday, February 06, 2019 at 4:30 p.m.

Dorothy Hackl, Village President
Jerry Bindl, Village Trustee