

## **SPECIAL MEETING – February 7, 2019**

President Hackl called the Special Meeting of the Muscoda Village Board to order at 4:30 pm in the Meal Site Room of the Kratochwill Memorial Building. The following members were present: Anderson, Bartlett, Bindl, Blood, and Miller. Also present: Wardell.

**PROOF OF PUBLICATION:**     **Motion** Bartlett, second Anderson to accept the Proof of Publication. **Motion carried.**

**PLEDGE OF ALLEGIANCE.**

**DISCUSSION WITH WPPI ENERGY SERVICE REPRESENTATIVE (ESR) ON RATE REVIEW OF SCOT INDUSTRIES -closed session 19.85(1)(e)**

President Hackl announced that this is an informational meeting and no decisions will be made.

**Motion** Anderson, second Bindl to adjourn into closed session to discuss rate review of Scot Industries with WPPI ESR 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. **Roll call vote: Yes:** Anderson, Bartlett, Bindl, Blood, Miller, and Hackl. **No:** none. **Motion carried.**

The Village Board met with WPPI Energy Service Representative (ESR) James Schwingle and they discussed rate structure and how a large customer is billed. Also reviewed the curtailment payment and demand charge.

In summary, the Village cannot change rates; that is done through a PSC rate case.

**Motion** Blood, second Miller to reconvene into open session. **Roll call vote: Yes:** Anderson, Bartlett, Bindl, Blood, Miller and Hackl. **No:** none. **Motion carried.**

**ADJOURNMENT:**

**Motion** Miller, second Blood to adjourn the Special Meeting. **Motion carried.**

**Cinda Johnson, Village Administrator**