

A M E N D E D
MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Regular** Meeting of the **Muscoda Village Board** on ***Tuesday, February 12 19, 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. Appearance: Virgil Bomkamp- 1. Detaching a small strip of land from the Village on Sportsman Drive-action if necessary; 2. Question regarding snowmobiles and insurance-action if necessary.
7. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
 - a. Engineer Bart Nies:
 1. TIF #3 – consideration of eligible projects (ie-Kratochwill Memorial Building upgrades, sidewalk and curb/gutter repairs, street signs, mapping, office equipment)
 2. 2019 Proposed Street Construction Projects – 2nd Street from Warehouse to Catherine and new street access to County P.
 3. Update on proposed sanitary sewer rate analysis.
 - b. Water runoff on north side of Kratochwill Memorial Building.***
 - c. Broadband communications.
 - d. Review quotes for additional pickup truck.
 - e. Certification to Dept. of Administration on Revolving Loan awarded funds prior to January 1, 1992.
 - f. GASB Statement 75 Compliance – health benefit analysis
 - g. Use of pool by the groups of people***
 - h. Repeal and rewrite of Code of Ordinances:
 1. Title 1 – General Provisions for Use of Code of Ordinances
 2. Title 2 – Government and Administration
 3. Title 3 – Finance and Public Records
 4. Title 5 – Public Safety
 5. Title 11 – Offenses and Nuisances
8. Morel Mushroom Festival Committee report.
9. Library Board report.
10. Chamber of Commerce report.
11. Grant County Economic Development report.
12. Report on meetings attended by Board members.
13. Police Report.
14. Superintendent Report.
15. Administrator Clerk-Treasurer Report.
16. Action on licenses: operator applications.
17. Action on payment of invoices.
- ~~18. Discussion with Scot Industries on generation options ***and rate review*** – closed session 19.85 (1)(e).~~
- 19. Discussion on sale of property to Midwest Black Locust – closed session 19.85(1)(e)***
20. Consideration of adjourning into closed session to discuss ~~generation options and ***rate review*** with Scot Industries~~ and ***discussion on sale of property to Midwest Black Locust*** 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.
21. Return to and reconvening in open session.
22. Action, if any, and if required by law to be taken in open session on closed session matter.
23. Adjournment.

Any modified agenda will be posted on Monday, February 11, 2019 at 4:30 p.m.

Dorothy Hackl, Village President