

VILLAGE OF MUSCODA VILLAGE BOARD MEETING

PLEASE TAKE NOTICE, that there will be a **Regular** Meeting of the **Muscoda Village Board** on **Tuesday, March 12, 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 with Scot Industries on generation options and rate review – closed session 19.85 (1)(e).
7. Consideration of adjourning into closed session to discuss generation options and rate review with Scot Industries 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.
8. Return to and reconvening in open session.
9. Action, if any, and if required by law to be taken in open session on closed session matter.
10. Appearances:
 - Virgil Bomkamp- Detaching a small strip of land from the Village on Sportsman Drive-action if necessary.
 - Muscoda Snowsports, Tim Schneider – parking along Sportsman Drive.
 - Kenny Buening – snow/ice on public sidewalks
11. Plan Commission report: Certified Survey Map.
12. Action on Certified Survey Map for dedication of “Morel Lane” (new street access to County P)
13. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
 - a. Proposed boat landing improvements – consideration of award for construction.
 - b. Proposed 2019 Street Projects – reconstruction of 2nd Street from Warehouse to Catherine and construction of Morel Lane (access street) to County P – consideration of award for construction.
 - c. TIF #3 proposed project update.
 - d. Consideration of purchasing new sewer sampler.
 - e. Consideration of purchasing new public works lawn mower.
 - f. Ordinance on Broadband communications.
 - g. Amending ordinance on alternate side parking to possibly include the months of November and March.
 - h. Space Use Agreement with Grant County ADRC for the meal site.
 - i. Use of pool by the groups of people.
 - j. Appointment of Election Inspectors.
 - k. GASB Statement 75 Compliance – health benefit analysis.
 - l. Repeal and rewrite of Code of Ordinances:
 - Title 2 – Government and Administration
 - Title 3 – Finance and Public Records
 - Title 6 – Public Works
 - Title 15 – Building Code
14. Morel Mushroom Festival Committee report.
15. Ad Hoc Parks Improvement Committee report: playground equipment at Riverside Park, marketing, use of park, and new recreational signs
16. Library Board report.
17. Chamber of Commerce report.
18. Grant County Economic Development report.
19. Report on meetings attended by Board members and action on attendance at various meetings.
20. Police Report.
21. Superintendent Report.
22. Administrator Clerk-Treasurer Report.
23. Action on licenses: operator applications, temporary Class B for Muscoda Area Lions
24. Action on payment of invoices.
25. Adjournment.

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

Dorothy Hackl, Village President