

A M E N D E D

VILLAGE OF MUSCODA VILLAGE BOARD MEETING

PLEASE TAKE NOTICE, that there will be a **Regular** Meeting of the **Muscoda Village Board** on **Tuesday, April 9, 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. Update on Certified Survey Map on west side of Sportsman Drive south of Pine Street and possible detachment of a small strip of land from the Village limits.
 - b. Creating ordinance to add no parking on Sportsman Drive when the snowmobile route is open.
 - c. Consideration of purchasing new public works lawn mower.
 - d. Ordinance on Broadband communications.
 - e. Repeal and rewrite of Code of Ordinances:
 - Title 2 – Government and Administration
 - f. Cemetery rules and regulations: decorating of headstones.
 - g. Set meeting date for May board meeting.
 - h. Payment of employee wages during fire or rescue squad calls.***
 - i. Mowing Village owned property on Old Cty P***
7. Morel Mushroom Festival Committee report.
8. Ad Hoc Park Improvement Committee report.
 - a. Discussion/action on new playground equipment.***
 - b. Discussion/action on approval of new recreational signs.***
9. Library Board report.
10. Chamber of Commerce report.
11. Grant County Economic Development report.
12. Report on meetings attended by Board members and action on attendance at various meetings.
13. Police Report.
14. Superintendent Report.
15. Administrator Clerk-Treasurer Report.
16. Action on licenses: operator applications.
17. Action on payment of invoices.
18. Review of applications for 2019 Pool Staff, set compensation and review of orientation period evaluation for Street Laborer/Sewer Operation-closed session Wis SS 19.85(1)(c)
19. Consideration of adjourning into closed session to review 2019 Pool Staff applications and review evaluation for Street Laborer/Sewer Operation pursuant to Wis SS 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 over.
20. Return to and reconvening in open session.
21. Action, if any, and if required by law to be taken in open session on closed session matter.
22. Adjournment.

Any modified agenda will be posted on Monday, April 8, 2019 at 4:30 p.m.

Dorothy Hackl, Village President

Amended items are bold / italic