

# **A M E N D E D**

## **SPECIAL MEETING OF THE MUSCODA VILLAGE BOARD**

**PLEASE TAKE NOTICE**, that there will be a **Special Meeting of the Muscodia Village Board** on **Thursday, April 11, 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. Tax Incremental Financing (TIF) District #3 Projects:
  - A. Alley Construction – Consider approval of construction quotes
  - B. WWTF Lagoon Berm Repair - Consider approval of construction quotes
  - C. Wisconsin Avenue - Tree Planters removal/Sidewalk Replacement/Curb & Gutter Replacement - Consider approval of construction quotes
  - D. Kratochwill Building Façade - Consider approval of construction bids
  - E. Village Park Playground Equipment - Consider approval of quote
  - F. Iowa St. Storm Sewer Infiltration Basins - Consider approval of construction quotes
  - G. Storm Sewer Inlets' Replacement - Walsh's Hardware Store area - Consider approval of construction quotes
  - H. Well #4 Grant Application(s) - Consider approval of Delta 3 Engineering Contract
  - I. Mapping/TIF #3 Project Updates - Consider approval of Delta 3 Engineering Contract
  - J. Office Equipment - Consider approval
  - K. Signs – Consider approval
6. *Discussion and action on lease agreement for mowing of Village owned property.*
7. Adjournment.

Any modified agenda will be posted on Wednesday, April 10, 2019 at 4:30 p.m.

**Dorothy Hackl, Village President**