

## **SPECIAL MEETING – April 11, 2019**

President Hackl called the Special Meeting of the Muscoda Village Board to order at 6:00 pm in the Council Chambers of the Kratochwill Memorial Building. The following members were present: Anderson, Blood, Miller and Wiederholt. Also present: Engineer Bart Nies, Wardell, and Johnson.

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

### **PLEDGE OF ALLEGIANCE.**

#### **Tax Incremental Financing (TIF) District #3 Projects:**

Engineer Nies prepared a packet with quotes and bids for the proposed projects the Village Board has been discussing relating to use of TID #3 funds. Along with the detailed packet was a summary of probable costs that included: project estimated costs from February 19<sup>th</sup>, TIF eligible estimated costs from February 19<sup>th</sup>, project costs as of April 11<sup>th</sup> and TIF eligible costs as of April 11, 2019. Engineer Nies went through each project's summary and then the Board and Nies discussed each in detail. Based on the Village Auditors predictions and after TIF #3 pays the sewer department \$160,000; there should be approximately \$218,000 in TIF #3 at the end of its term – April 21, 2024.

**Motion** Miller, second Blood that Trustee Anderson will act as presiding officer when a quote is considered from Riverway Trucking & Hackl Construction. President Hackl will refrain from discussion, voting and signing of contracts. Hackl abstained from voting. **Motion carried.**

1. **Alley Reconstruction located between Ohio & Minnesota:** will be discussed after other projects are determined.

2. **Wastewater Treatment Facility Lagoon Berm Repair:** **Motion** Anderson, second Miller to accept the quote from Riverway Trucking & Hackl Construction for repairs to the lagoon berm in the amount of \$2,750 with funding of \$900 from TIF #3 finances. Hackl abstained. **Motion carried.**

2a. **Wastewater Treatment Facility sampler replacement:** **Motion** Blood, second Miller to approve purchase of a new wastewater treatment facility sampler including installation from B & M Technical Services for \$2,635.40 with funding of \$900 from TIF #3 finances. **Motion carried.**

3. **Village Hall Façade/Awning:** One bid was received for \$113,179 and the estimated cost was \$45,600. Delta 3 recommends rejecting this bid. **Motion** Anderson, second Miller to reject the bid of \$113,179 for Kratochwill Memorial Building façade work. **Motion carried.** **Motion** Anderson, second Wiederholt to approve the Village of Muscoda to utilize TIF #3 funding to finance the proposed Kratochwill Memorial Building façade improvements and storm water control improvements up to \$50,000. **Motion carried.**

4. **Wisconsin Avenue – Tree Planters/Sidewalk/Curb & Gutter: (4a,b,c)** **Motion** Wiederholt, second Blood to accept the quote from Bear Valley Concrete Construction LLC in the amount of \$13,150 to install concrete in the downtown area where tree planters are to be replaced with concrete sidewalk, replace 100' of broken curb/gutter and repair storm inlet by Library. Funding of this project will be from TIF #3. **Motion carried.**

**4d. Wisconsin Ave. Concrete Sidewalk Replacement by Library: (4d.) Motion** Anderson, second Wiederholt to accept the quote from Bear Valley Concrete Construction LLC in the amount of \$2,646 to replace 63' of concrete sidewalk by the Library with funding from TIF #3 finances. **Motion carried.**

**5. Village Park Equipment: Motion** Wiederholt, second Anderson to approve the Village of Muscoda to utilize up to \$15,000 of TIF #3 funding to finance the proposed park playground equipment. **Motion carried.**

**6. Iowa Street Storm Water Control: Motion** Blood, second Wiederholt to approve the quote from Riverway Trucking & Hackl Construction to install two storm water infiltration inlets and associated piping at Warehouse and Iowa Streets and one storm water infiltration inlet and associated piping at Warehouse and 6<sup>th</sup> Streets in the amount of \$23,317.50 with funding from TIF #3 finances. Hackl abstained. **Motion carried.**

**7. Storm Inlet Replacement: Motion** Anderson, second Blood to approve the quote from Bear Valley Concrete Construction to tear out and replace an existing storm inlet by Walsh's Ace Hardware and an existing storm inlet by Bender's Foods in the amount of \$15,750 with funding from TIF #3 finances. **Motion carried.**

**8. Well #4 Funding Applications: Motion** Blood, second Miller to approve the contract with Delta 3 Engineering, Inc. to write the CDBG-PF Grant Application and the WDNR Safe Drinking Water Loan Application for Municipal Well #4 in the amount of \$4,500 with funding from TIF #3 finances. **Motion carried.**

**9. TIF Engineering and Mapping: Motion** Anderson, second Miller to approve the contract with Delta 3 Engineering, Inc. to engineer the TIF projects, update the business location map, and update the Village Plat Map in the total amount of \$33,800 with funding of \$27,000 coming from TIF #3 finances. **Motion carried.**

**10. Office Equipment: Motion** Miller, second Anderson to approve purchase of the Superintendent's laptop from Total Tech in the amount of \$774.80 with funding of \$275 from TIF #3 finances. **Motion carried.**

**11. Street Signs and Recreational Signs: Motion** Blood, second Miller to authorize Superintendent Wardell to purchase up to \$5,500 for replacement traffic control signs and street name signs along Wisconsin Avenue with funding from TIF #3 finances. **Motion carried.** **Motion** Wiederholt, second Anderson to contract with B.L. Signs for recreational signage in the amount of \$8,035 with funding from TIF #3 finances. **Motion carried.**

**Return to Alley Reconstruction:**

**Motion** Anderson, second Miller to accept the quote of Riverway Trucking & Hackl Construction for alley reconstruction on the alley located between Ohio and Minnesota Streets from Maple Street to Pine Street in the amount of \$11,800 with funding from TIF #3 finances. Hackl abstained. **Motion carried.**

**Motion** Miller, second Anderson to accept the quote of Riverway Trucking & Hackl Construction for alley reconstruction on the alley located between Ohio and Minnesota Streets from Beech Street to Maple Street in the amount of \$9,500 with funding from TIF #3 finances. Hackl abstained. **Motion carried.**

**Motion** Anderson, second Blood to accept the quote of Riverway Trucking & Hackl Construction for alley reconstruction on the alley located between Ohio and Minnesota Streets from Walnut

Street to Beech Street in the amount of \$12,945 with funding from TIF #3 finances. Hackl abstained. **Motion carried.**

**Motion** Anderson, second Wiederholt to authorize the use of up to \$15,000 in TIF #3 finances for alley reconstruction on the alley located between Iowa & Ohio Streets from Walnut Street to Beech Street with the work to be completed by Riverway Trucking & Hackl Construction. Hackl abstained. **Motion carried.**

**Motion** Anderson, second Miller to authorize the use of up to \$15,000 in TIF #3 finances for alley reconstruction on an alley to be determined by Superintendent Wardell with work to be completed by Riverway Trucking & Hackl Construction. Hackl abstained. **Motion carried.**

**DISCUSSION AND ACTION ON LEASE AGREEMENT FOR MOWING OF VILLAGE OWNED PROPERTY:**

Wardell spoke with Ron Studnicka and he was previously paying \$40 per acre. Due to him fertilizing, he would like to get at least a couple years of hay crop. **Motion** Anderson, second Blood to lease the property on Old Hwy P to Ron Studnicka for \$40 per acre for one year. **Motion carried.**

**ADJOURNMENT:** **Motion** Wiederholt, second Anderson to adjourn the meeting. **Motion carried.**

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**Cinda Johnson, Village Administrator Clerk**