

SPECIAL MEETING OF THE MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Special Meeting of the Muscodia Village Board and Citizen Participation Plan Public Hearing** on ***Tuesday, May 7, 2019 at 6:30 p.m.*** in the Meal Site Room 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. Community Development Block Grant (CDBG) - Public Facilities (PF) – Proposed Municipal Well #4 Project:
 - A) Public Hearing – Citizen Participation Plan
 - B) Approve Resolution adopting a Citizen Participation Plan
 - C) Approve Capital Improvements Plan
 - D) Approve Submittal of CDBG-PF Application – Proposed Municipal Well #4
 - E) Authorizing Resolution - CDBG-PF Application
 - F) Approval of Statement of Assurances
 - G) Approval of Lobbying Certification
 - H) Approval of Fair Housing Actions
 - I) Approve Fair Housing Ordinance Resolution
 - J) Residential Anti-Displacement and Relocation Assistance Plan
 - K) Acquisition/Relocation/Demolition Questionnaire
 - L) Non-Violent Demonstration Policy
 - M) Resolution Adopting Excessive Use of Force Policy
 - N) Matching Funds Commitment Letter from local bank
 - O) Matching Funds Resolution
6. Discussion and action on proposed sanitary sewer rate increase.
7. Adjournment.

Any modified agenda will be posted on Monday, May 6, 2019 at 4:30 p.m.

Dorothy Hackl, Village President