

# 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 and Public Hearing on *Tuesday, May 14, 2019 at 6:30 pm*** 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. Approval of minutes – regular and/or special.
6. Plan Commission report and recommendations.
7. Public Hearing on amending Zoning Code and Map, Comprehensive Plan and Maps for requested zoning change from Commercial to Residential on Block 54, Lots 1 & 2 at 103 E Division Street.
8. Action on amending Zoning Code and Map, Comprehensive Plan and Maps for requested zoning change from Commercial to Residential on Block 54, Lots 1 & 2 at 103 E Division Street.
9. Action on Certified Survey Map for combining certain lots in Block 166, 167 & 168 fronting Warehouse Street and splitting lots in Block 167 which front Catherine Street, Grant County.
10. Appearance: Virgil Bomkamp – detaching from a small strip of land from the Village on Sportsman Dr.
11. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
  - a. Creating ordinance to add no parking on Sportsman Drive when the snowmobile route is open.
  - b. Locating of south corporate limit line east of County P.
  - c. Number of concrete pads in newly developed permanent campground area.
  - d. Use of new pickup truck.
  - e. Broadband Communications
  - f. Cost share of sidewalk replacement at 124 N Wisconsin Avenue.
  - g. Amend ordinance to add Stop Signs at 3<sup>rd</sup> & River and 4<sup>th</sup> & River for north/south bound traffic.***
12. Morel Mushroom Festival Committee report and closing of specific streets for Festival activities.
13. Ad Hoc Park Improvement Committee report.
14. Library Board report.
15. Chamber of Commerce report.
16. Grant County Economic Development report.
17. Report on meetings attended by Board members and action on attendance at various meetings.
18. Police Report.
19. Superintendent Report.
20. Administrator Clerk-Treasurer Report.
21. Action on licenses: operator applications.
22. Action on payment of invoices.
23. Review of orientation period evaluation for Street Laborer/Sewer Operation-closed session Wis SS 19.85(1)(c)
24. Review applications and make selections for 2019 utility scholarships-closed session Wis SS 19.85(1)(f).
25. Consideration of adjourning into closed session to 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 and review 2019 utility scholarships pursuant to Wis SS 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations
26. Return to and reconvening in open session.
27. Action, if any, and if required by law to be taken in open session on closed session matter.
28. Adjournment.

Any modified agenda will be posted on Monday, May 13, 2019 at 4:30 p.m.

**Dorothy Hackl, Village President**

*Amended items are bold / italic*