

AMENDED
VILLAGE OF MUSCODA VILLAGE BOARD MEETING

PLEASE TAKE NOTICE, that there will be a **Regular** Meeting of the **Muscoda Village Board** on **Tuesday, June 11, 2019 at 7:00 pm** 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. Approval of minutes – regular and/or special.
6. Appearance: Virgil Bomkamp – detaching from a small strip of land from the Village on Sportsman Dr.
7. **DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:**
 - a. JI Construction pay application #1-2nd Street and Morel Lane construction
 - b. Charges for swim team participants
 - c. Annual compliance Maintenance sanitary report and resolution
 - d. ***Establishing Village of Muscoda Facebook page***
 - e. Purchase of new mower for Cemetery use
 - f. Cemetery decorations – cleanup, moving of urns, disposal of non-compliant items
 - g. Establishing cremation area
 - h. Amendment to ordinance 11-5-5 – “nicotine products”: prohibiting the use or possession of vaping devises by juveniles
 - i. Cost share of sidewalk replacement at 101 N Wisconsin Avenue
 - j. Planning for vacant land on Old County P
 - k. Appointments to Committees and Commissions.
8. Morel Mushroom Festival Committee report.
9. Ad Hoc Park Improvement Committee report:
 - a. Playground equipment purchase strategy
 - b. Permanent sites – occupy year round, decks, concrete pads, storage sheds
 - c. Daily charge for fully developed sites
 - d. ***Playground equipment at Railroad Park***
 - e. ***Establishing boat launch/dock fees***
11. ***Discussion and action on Hoverclub of America visit to Muscoda.***
10. Library Board report ***and Library Building roof leak.***
11. Chamber of Commerce report.
12. Grant County Economic Development report.
13. Report on meetings attended by Board members and action on attendance at various meetings.
14. Police Report.
15. Superintendent Report.
16. Administrator Clerk-Treasurer Report.
17. Action on licenses: renewal of Class A and Class B licenses, Combination A-B licenses, cigarette license applications and operator license applications.
18. Action on payment of invoices.
19. Discussion on land purchase/agreement for ATC switching station-closed session Wis SS 19.85(1)(e).
20. Consideration of adjourning into closed session to discuss land purchase/agreement for ATC switching station pursuant to Wis SS 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session
21. Return to and reconvening in open session.
22. Action, if any, and if required by law to be taken in open session on closed session matter.
23. Adjournment.

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

Dorothy Hackl, Village President