

# 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** on **Tuesday, July 16, 2019 at 7:00 pm** in the Council Chambers 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. Appearance: Riverdale School members – parking in the area of Elm and 3<sup>rd</sup> Street intersection – action if necessary.
7. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
  - a. J.I. Construction pay application #2 and Change Order #1 for project on South 2<sup>nd</sup> Street and Morel Lane construction
  - b. Ordinance Annexing property into the Village located south of Howard Street and northeast of Old Cty P
  - c. Establishing creation area
  - d. Time limit to ~~destroy Cemetery decorations~~ **discard non-compliant Cemetery items.**
  - e. **Investing of Cemetery funds**
  - f. Repeal and Recreate Title 11 - Cemetery Ordinance
  - g. Purchase of new mower for Cemetery use
  - h. Sidewalk/curb & gutter replacement on Wisconsin Avenue and downtown area
  - i. Repairs to entrance/awning of Kratochwill Memorial Building
  - j. Contract with HydroCorp for cross connection inspections
  - k. ATC Common Facilities Agreement
  - l. Participating in the 2020 Grant County Highway Aid program
  - m. Appointments to Committees and Commissions
  - n. Update Resolution for inclusion in State Health Insurance Program
  - o. Update on FaceBook and Website
  - p. Update on Hover Club of America visit in August
  - q. Cameras at the public swimming pool
  - r. Award contract for 2019 Seal Coating
8. Morel Mushroom Festival Committee report and donation for park improvements.
9. Ad Hoc Park Improvement Committee report:
  - a. Boat dock fee structure
  - b. Repeal and recreate Title 12 – Recreational Facilities
  - c. Advertising in Hidden Valleys Inc.
  - d. Playground Equipment
  - e. Permanent/Seasonal sites
10. Library Board report.
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 cigarette license application 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, July 15, 2019 at 4:30 p.m.

**Dorothy Hackl, Village President**