

VILLAGE OF MUSCODA VILLAGE BOARD MEETING

PLEASE TAKE NOTICE, that there will be a **Regular** Meeting of the **Muscoda Village Board** on **Tuesday, August 13, 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: Representative from WPPI – annual update
7. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
 - a. Results of CDBG application for well house.
 - b. Description sign for Kratochwill Memorial Building.
 - c. Update on TID projects and financing – possible additional projects.
 - d. Layout of cremation area.
 - e. Appointment of Village Forester.
 - f. Update on Hover Club of America visit in August.
 - g. Cameras at the public swimming pool.
8. Library Board report and door issues.
9. Chamber of Commerce report.
10. Grant County Economic Development report.
11. Report on meetings attended by Board members and action on attendance at various meetings.
12. Police Report.
13. Superintendent Report.
14. Administrator Clerk-Treasurer Report.
15. Action on licenses: operator license applications.
16. Action on payment of invoices.
17. Discussion and possible action on steps for collection of certification fees from employee(s)-closed session Wis SS 19.85(1)(c).
18. Discussion on land purchase/agreement for ATC switching station-closed session Wis SS 19.85(1)(e).
19. Consideration of adjourning into closed session to discuss steps for collection of certification fees from employee(s) 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 and discussion on 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
20. Return to and reconvening in open session.
21. Action, if any, and if required by law to be taken in open session on closed session matter.
22. ATC Common facilities Agreement.
23. Adjournment.

Any modified agenda will be posted on Monday, August 12, 2019 at 4:30 p.m.

Dorothy Hackl, Village President