

EMERGENCY -- AMENDED AGENDA

VILLAGE OF MUSCODA VILLAGE BOARD MEETING

PLEASE TAKE NOTICE, that there will be a **Regular** Meeting of the **Muscoda Village Board** on **Tuesday, September 10, 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: Ashlee Salis-contesting 2018 invoices for concrete and street patch due to private lateral replacement – action if necessary.***
7. ***Appearance: EMS Vice President Gary Shilling: Village employees responding to EMS calls.***
8. **DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:**
 - a. Layout of cremation area.
 - b. Reinvesting of Cemetery funds.
 - c. Hydrant replacement.
 - d. Stop sign at Old Blue River Road and Minnesota Street – eastbound traffic.
 - e. Update on TID projects and financing – possible additional projects.
 - f. Cameras at the public swimming pool.
 - g. Repeal and rewrite of Title 6 – Public Works.
 - h. Biennial agreement with Grant County for election support.
 - i. Distribution of Community Contribution funds and Commitment to Community funds.
 - j. Ordinance to adopt Administrative Code 316 – Electrical Code***
 - k. Update procurement policy***
 - l. Repeal and recreate Title 4, Chapter 1 – Fair Housing Ordinance to be in compliance with DOA standards.***
9. Ad Hoc Park Improvement Committee report:
 - a. Playground equipment selection
 - b. Seasonal/Permanent site application, rules and regulations
 - c. ATV/UTV activities in the park/Village
 - d. Advertising in Our Wisconsin magazine.
10. Library Board report.
11. Chamber of Commerce report.
12. Grant County Economic Development report.
13. Grant County Tourism Council report.
14. Report on meetings attended by Board members and action on attendance at various meetings.
15. Police Report.
16. Superintendent Report.
17. Administrator Clerk-Treasurer Report.
18. Action on licenses: operator license applications.
19. Action on payment of invoices.
20. Plan Commission report and recommendation.
21. Discussion on land purchase/land sale related to ATC switching station-closed session Wis. SS 19.85(1)(e).
22. Discuss steps for collection of certification fees from employee-closed session Wis. SS 19.85(1)(c).
23. ***Discussion and action on Village employees responding to emergency calls-closed session Wis. SS 19.85(1)(c).***
24. Consideration of adjourning into closed session to discuss steps for collection of certification fees from employee(s) ***and discussion on employees responding to emergency calls*** 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/land sale relate to 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
25. Return to and reconvening in open session.
26. Action, if any, and if required by law to be taken in open session on closed session matter.
27. ATC Common facilities Agreement.
28. Action on accepting Certified Survey Maps for land purchase/land sale related to ATC switching station.
29. Adjournment.

Any modified agenda will be posted on Monday, September 9, 2019 at 4:30 p.m.

Dorothy Hackl, Village President

Amended items are bold / italic

EMERGENCY addition – Item 8. l. was added at 2:30pm on September 10th in order to proceed with the CDBG Grant Agreement for the well project.