

# **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, October 8, 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. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
  - a. Well #4 Project:
    - Consider Engineering Contract for Delta 3 Engineering
    - Consider Grant Administration Contract with Delta 3 Engineering
    - Consider Dept. of Administration CDBG Administration Grant Agreement
    - Fair Housing Proclamation approval
  - b. Presentation from Delta 3 on grant funding opportunities:
    - DOT Local Road Improvement Program – select project - application due November 1<sup>st</sup>
    - New DOT Multimodal Local Supplement (MLS) Program – select project – application due December 6<sup>th</sup>.
    - DNR Clean Water Fund (CWF) and Priority Evaluation Ranking Form (PERF) – submittal if necessary
    - DNR Safe Drinking Water Loan Program (SDWLP) and PERF – submittal if necessary
  - c. Update on Boat Landing Improvements Project and possible pay application #1 from GPro Excavating.
  - d. Rain water in meal site storage room and kitchen.
  - e. Layout of cremation area.
  - f. Reinvesting of Cemetery funds.
  - g. Update on TID projects and financing – possible additional projects.
  - h. Review and approval of applications for seasonal campsites.
  - i. Distribution of Community Contribution funds and Commitment to Community funds.
  - j. Playground equipment selection.
  - k. Repeal and recreate Title 12 – add chapter for enforcement of Library policies***
7. Morel Festival Committee report.
8. Fire District report and action on 2020 proposed budget.
9. Library Board report.
10. Chamber of Commerce report.
11. Grant County Economic Development report.
12. Grant County Tourism Council 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: operator license applications.
18. Action on payment of invoices.
19. Discussion and action on employees responding to emergency calls during work hours-closed session Wis. SS 19.85(1)(c):
20. Consideration of adjourning into closed session to discuss employees responding to emergency calls during work hours 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.
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, October 7, 2019 at 4:30 p.m.

**Dorothy Hackl, Village President**

*Amended items are bold and italic*