

A M E N D E D
SPECIAL MEETING OF THE
MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Special Meeting of the Muscoda Village Board** on **Tuesday, October 29, 2019 at 6:00 p.m.** 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. Work on 2020 budget.
6. Discussion / action on benefits for 2020 – health, dental and life insurance.
7. ***Discussion / action on attendance at annual MEUW dinner meeting.***
8. ***Discussion / action on construction of proposed boat landing project.***
9. Review evaluations of public employees and conduct evaluations of supervisors – closed session Wis SS 19.85(1)(c) .
10. ***Update on utility service for large industrial customer – closed session Wis SS 19.85(1)(e).***
11. Consideration to adjourn into closed session to review evaluations of public employees and conduct evaluations of supervisors pursuant to Wis State Statutes 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 update on utility service for large industrial customer pursuant to Wis State Statutes 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.***
12. Reconvene to and reconvening in open session.
13. Action, if any, and if required by law to be taken in open session on closed session matter.
14. Adjournment.

Any modified agenda will be posted on Monday, October 28, 2019 at 4:30 p.m.

Dorothy Hackl, Village President

Amended items are bold / italic