

AMENDED

VILLAGE OF MUSCODA VILLAGE BOARD MEETING

PLEASE TAKE NOTICE, that there will be a **Regular** Meeting of the **Muscoda Village Board** on **Tuesday, November 12, 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. Update on Boat Landing Improvements Project
 - b. Layout of cremation area.
 - c. Update on TID projects and financing – possible additional projects.
 - d. Change order for alley reconstruction – TID projects.
 - e. Resolution to Terminate TID #2.
 - f. Review and approval of applications for seasonal campsites.
 - g. Distribution of Community Contribution Funds.
 - h. Color selection for playground equipment.
 - i. Snow removal on Wisconsin Avenue for 2019-2020 winter season.
 - j. Election Day Emergency Response Plan
 - k. Memorandum of Understanding for Election Security Subgrant
 - l. Santa Day expenses.
 - m. Contract with Johnson Block & Company for 2019 audit services.
 - n. Establishing “Committed Funds” as a Fund Balance Category.
 - o. Painting of flagpole by Kratochwill Building.
 - p. Repairs to Kratochwill Building – down spout, storm water issues
7. Fire District report.
8. Library Board report.
9. Chamber of Commerce report.
10. Grant County Economic Development report.
11. Grant County Tourism Council report.
12. Report on meetings attended by Board members and action on attendance at various meetings.
13. Police Report.
14. Superintendent Report.
15. Administrator Clerk-Treasurer Report.
16. Action on licenses: operator license applications.
17. Action on payment of invoices.
18. Discussion and action on employees responding to emergency calls during work hours-closed session Wis. SS 19.85(1)(c).
19. ***Update on utility service for large industrial customer – closed session Wis. SS 19.85(1)(e).***
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 ***and update on utility service for large industrial customer 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, November 11, 2019 at 4:30 p.m.

Dorothy Hackl, Village President

Amended items are bold / italic