

**SPECIAL MEETING OF THE
MUSCODA VILLAGE BOARD
AMENDED**

PLEASE TAKE NOTICE, that there will be a **Special Meeting of the Muscoda Village Board** on ***Thursday, November 14, 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. **Discussion / action on playground equipment.**
6. **Discussion / action on ATC Land Lease**
7. Work on 2020 budget.
8. Discussion / action on 2020 employee compensation and employee benefits (health, dental and life insurance). – **closed session.**
9. Review evaluations of public employees and conduct evaluations of supervisors – closed session Wis SS 19.85(1)(c)
10. Consideration to adjourn into closed session to review evaluations of public employees and conduct evaluations of supervisors **and 2020 employee compensation and benefits** 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 exerciser responsibility.
11. Reconvene to and reconvening in open session.
12. Action, if any, and if required by law to be taken in open session on closed session matter.
13. Adjournment.

Any modified agenda will be posted on Wednesday, November 13, 2019 at 4:30 p.m.

Dorothy Hackl, Village President