

SPECIAL MEETING – November 21, 2019

President Hackl called the Special Meeting of the Muscoda Village Board to order at 6:00 pm in the Meal Site Room of the Kratochwill Memorial Building. The following members were present: Anderson, Bartlett, Bindl, Miller and Wiederholt. Also present: Schramm, Wardell, and Johnson.

PROOF OF PUBLICATION: Motion Bartlett, second Miller to accept the Proof of Publication. **Motion carried.**

PLEDGE OF ALLEGIANCE.

DISCUSSION / ACTION ON DISTRIBUTION OF COMMUNITY CONTRIBUTION FUNDS:

Through WPPI, Muscoda Utilities has \$1,500 in Community Contribution funds to be distributed each year. The funds cannot be rolled over from year to year. The Board discussed various options for distribution of these funds. **Motion** Bartlett, second Bindl to contribute \$400 to the Weekend Wellness program, \$100 to the Presbyterian Church public Thanksgiving meal, \$500 to the Riverdale Trap Team, and \$500 to Riverdale youth sports clubs. **Motion carried.**

DISCUSSION / ACTION ON PLAYGROUND EQUIPMENT:

Trustee Bindl did not bring the information for the swing contract with Commercial Recreational Specialists (CSR) or the contract for the remaining playground equipment from Lee Recreational. He said the price for Lee included the ground material. Johnson will contact CSR for a copy of the contract that needs to be signed by the 26th of November and payment made by that date also to receive the 2019 prices. Hackl signed the Lee contract from September 6th. Johnson will verify the Lee contract, get paperwork completed and sent to CSR and Lee Recreational.

WORK ON 2020 BUDGET – use of capital reserve, levy limit, budget restraint amount:

Johnson explained the proposed budget as it was published, the budget restraint program and the tax levy worksheet. There are several requirements that relate to the tax process with statutory deadlines. Bindl asked about the tax levy and how the exceptions work. Johnson explained them and also noted that some categories change each year.

Johnson distributed a spreadsheet with four examples of mill rates based on keeping the levy the same as 2019; increase of \$20,000; increase of \$40,000; and the maximum levy limit increase of \$57,341. With all four examples: funds are still available for future undesignated projects ranging from \$61,061 to \$118,402. The Village mill rate ranges from \$10.58 (levy same as 2019) to \$11.36 (maximum levy amount) per thousand dollars.

ADJOURNMENT: Motion Anderson, second Wiederholt to adjourn meeting. **Motion carried.**

Cinda Johnson, Village Administrator Clerk