

A G E N D A

VILLAGE OF MUSCODA VILLAGE BOARD MEETING

PLEASE TAKE NOTICE, that there will be a **Regular Meeting** of the **Muscoda Village Board and Public Hearing on 2020 Budget on *Tuesday, December 10, 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. Public Appearance: Riverdale School District Administrator Jon Schmidt-update on school activities.
7. ***Public Appearance: Greg Griswold-use of Kratochwill Building and associated charges.***
8. Public Hearing on the 2020 Budgets.
9. Close Public Hearing.
10. Action on adoption of 2020 budgets.
11. Action on resolution establishing a tax levy.
12. **DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:**
 - a. Proposed Municipal Well #4 Project – additional project components and approval.
 - b. Sanitary sewer rate increase.
 - c. Storage of new transformer.
 - d. Disposal of animal carcass in public areas.
 - e. Layout of cremation area.
 - f. Update on TID projects and financing – possible additional projects.
 - g. 2020 skid steer lease
 - h. 2020 fuel purchases.
 - i. 2020 authorized wages.
 - j. Appointment of 2020 – 2021 Election workers.
 - k. MEUW yearly report.
 - l. Annual employee appreciation gift.
 - m. Grant County Tourism grant application through UW Extension.
 - n. Proposed dog walking path.
 - o. Crosswalk(s) on N Wisconsin Avenue and previous speed study results.
 - p. Use of WPPI funds for Grant County Activity guide.
 - q. Appointments to Housing Authority.***
13. Fire District report.
14. Library Board report.
15. Chamber of Commerce report.
16. Grant County Economic Development report.
17. Grant County Tourism Council report.
18. Report on meetings attended by Board members and action on attendance at various meetings.
19. Police Report.
20. Superintendent Report.
21. Administrator Clerk-Treasurer Report.
22. Action on licenses: operator license applications.
23. Action on payment of invoices.
24. Discussion and action on employees responding to emergency calls during work hours-closed session Wis. SS 19.85(1)(c).
25. Update on utility service for large industrial customer – closed session Wis. SS 19.85(1)(e).
26. 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.
27. Return to and reconvening in open session.
28. Action, if any, and if required by law to be taken in open session on closed session matter.
29. Adjournment.

Any modified agenda will be posted on Monday, December 9, 2019 at 4:30 p.m.

Dorothy Hackl, Village President

Amended items are bold / italic