

## **VILLAGE OF MUSCODA VILLAGE BOARD MEETING**

**PLEASE TAKE NOTICE**, that there will be a **Regular** Meeting of the **Muscoda Village Board** on ***Tuesday, January 14, 2020 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. Proposed Municipal Well #4 Project:
    1. Approval of plans and specs for authorization of construction permits and bids
    2. Approval of revised engineering contract.
  - b. Boat Landing Improvements Project – DNR funding update.
  - c. Update on TID projects and financing – possible additional projects.
  - d. Insurance.
  - e. ~~Revolving/Business Loan manual.~~
7. Plan Commission Report – Certified Survey Map for Block 33.
8. Action on Certified Survey Map.
9. Fire District report.
10. Library Board report.
11. Chamber of Commerce report.
12. Grant County Economic Development report.
13. Grant County Tourism Council report.
14. Report on meetings attended by Board members and action on attendance at various meetings.
15. Police Report.
16. Superintendent Report.
17. Administrator Clerk-Treasurer Report.
18. Action on licenses: operator license applications.
19. Action on payment of invoices.
20. Items to be discussed in closed session under Wis. SS 19.85(1)(c):
  - a. Report on hiring a Police Officer.
  - b. 2020 Pool Director
  - c. 2020 Cemetery Lawn Care
  - d. Employees responding to emergency calls during work hours.
21. Items to be discussed in closed session under Wis. SS 19.85(1)(f):
  - a. Request from existing business for Revolving Loan funds.
  - b. Update on Revolving Loan fund payments.
22. Consideration of adjourning into closed session to hear report on hiring a Police Officer, discussion on 2020 Pool Director, 2020 Cemetery Lawn Care and 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 revolving loan request from existing business and update on Revolving Loan fund payments pursuant to Wis. SS 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations
23. Return to and reconvening in open session.
24. Action, if any, and if required by law to be taken in open session on closed session matter.
25. Adjournment.

Any modified agenda will be posted on Monday, January 13, 2020 at 4:30 p.m.

**Dorothy Hackl, Village President**