

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

**PLEASE TAKE NOTICE**, that there will be a **Special Meeting** of the **Muscoda Village Board** on *Wednesday, February 5, 2020 at 7:00 pm* 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 on financing of project: substation expansion, well house project including utilities and street reconstruction, boat landing, development of land on Old County P.
6. Discussion on General obligation borrowing versus issuance of bonds.
7. Discussion on Tax Incremental District for land on Old County P.
8. Discussion / action on meeting expense compensation for Village Board members.
9. Discussion / action on employees responding to emergency calls during work hours-closed session Wis. SS 19.85(1)(c).
10. Discussion / action on request for Revolving Loan Funds-closed session Wis. SS 19.85(1)(f).
11. 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 request for revolving loan funds 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
12. Return to and reconvening in open session.
13. Action, if any, and if required by law to be taken in open session on closed session matter.
14. Adjournment.

Any modified agenda will be posted on Tuesday, February 4, 2020 at 4:30 p.m.

**Dorothy Hackl, Village President**