

VILLAGE OF MUSCODA VILLAGE BOARD MEETING

PLEASE TAKE NOTICE, that there will be a **Regular** Meeting of the **Muscoda Village Board** on **Tuesday, February 11, 2020 at 6:00 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 Informational discussion on well house project including replacement of water, sanitary, and storm sewer mains; curb/gutter replacement; replacement and/or removal of sidewalk; and street reconstruction.
7. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
 - a. Authorization for funding, either Revenue BANS or Revenue Bonds, for substation upgrade project.
 - b. Authorization for funding, either Revenue Bonds or General Obligations, for well house project, street reconstruction and utility replacement.
 - c. Wisconsin Public Finance Professional contract ~~for financial advisement~~ as Municipal Advisors.
 - d. Krause Engineering contract for expansion of existing Scot substation.
 - e. Authorization of additional charges for Attorney Wood – appeal case.
 - f. Craig's Auto Sales deed agreement.
 - g. Space Agreement with Grant County ADRC for Meal Site.
 - h. Revolving Loan Fund manual.
 - i. Seasonal camper application.
 - j. Appointment to Library Board
 - k. Insurance coverage for Library.
8. Festival Committee Report.
9. Library Board report.
10. Chamber of Commerce report.
11. Grant County Economic Development report.
12. Grant County Tourism Council report.
13. Report on meetings attended by Board members and action on attendance at various meetings.
14. Police Report.
15. Superintendent Report.
16. Administrator Clerk-Treasurer Report.
17. Action on licenses: operator, temporary Class B and temporary operator, mobile home park,
18. Action on payment of invoices.
19. 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.
20. Consideration of adjourning into closed session to discuss 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
21. Return to and reconvening in open session.
22. Action, if any, and if required by law to be taken in open session on closed session matter.
23. Adjournment.

Any modified agenda will be posted on Monday, February 10, 2020 at 4:30 p.m.

Dorothy Hackl, Village President