

## **AMENDED**

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

**PLEASE TAKE NOTICE**, that there will be a **Regular** Meeting of the **Muscoda Village Board** on **Tuesday, March 10, 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. Widen easement for access to substation expansion
  - b. Disallowance of claim for slip and fall
  - c. Rates for monthly use of seasonal sites
  - d. Insurance coverage for Library.
  - e. Layout of cremation area and monument*
7. Festival Committee Report.
8. Library Board report.
9. Chamber of Commerce report.
10. Grant County Economic Development report.
11. Grant County Tourism Council report.
12. Report on meetings attended by Board members and action on attendance at various meetings.
13. Police Report.
14. Superintendent Report.
15. Administrator Clerk-Treasurer Report.
16. Discussion and action on Revolving Loan Fund manual.
17. Action on licenses: operator, temporary Class B and temporary operator.
18. Action on payment of invoices.
19. Update on Revolving Loan fund payments-closed session Wis. SS 19.85(1)(f):
20. Consideration of adjourning into closed session to discuss 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, March 9, 2020 at 4:30 p.m.

**Dorothy Hackl, Village President**

*Amended items are bold / italic*