

SPECIAL MEETING OF THE MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Special Meeting** of the **Muscoda Village Board** on *Thursday, April 23, 2020 at 6:00 pm* at the Riverside Park on East River Road and 3rd Street. The meeting will be **open** to the public and citizens are invited to attend. The meeting is deemed to be an Essential Governmental Function and therefore is exempt under Executive Order #28. If you plan to attend, there will be social distancing and all other requirements for safety as outlined in Executive Order #28 and you come at your own risk.

A G E N D A

1. Call to order.
2. Roll call.
3. Proof of Publication.
4. Pledge of Allegiance.
5. Discussion and action on:
 - 1) layout design for new playground equipment
 - 2) base materials and installation – base trim
 - 3) what to do with old playground equipment-scrap, keep, relocate
 - 4) payment of invoice to Lee Recreational
6. Discussion and action on plan for opening campground, bathrooms, bathhouse.
7. Discussion and action on hooking up water and sewer main to seasonal sites.
8. Update on Boat Loading project.
9. Action and discussion on use of Jaycee Ballpark for Summer League.
10. Discussion and action on sick leave related to Police Officers-COVID related only.
11. Adjournment.

Any modified agenda will be posted on Wednesday, April 22, 2020 at 4:30pm

Dorothy Hackl, Village President
William Bartlett, Village Trustee