

**A M E N D E D**  
**REGULAR MEETING OF THE VILLAGE OF MUSCODA**

**PLEASE TAKE NOTICE**, that there will be a **Regular Meeting of the Muscoda Village Board on *Tuesday, May 12, 2020 at 7:00 pm*** in the Council Chambers of the Kratochwill Memorial Building.

As a reminder, the Kratochwill Building is **NOT OPEN** to the public but you can monitor the Board's activities by logging onto **GO TO Meeting:**

<https://global.gotomeeting.com/join/330965381> or call **+1 (312) 757-3121** with access code **330-965-381**

**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 special
6. **DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:**
  - a. Update on substation expansion easements.
  - b. Replacement of water main from Wisconsin Avenue to 2<sup>nd</sup> on Maple.***
  - c. Opening of swimming pool.
  - d. Opening of parks, playground, shelters, bathhouses
  - e. Layout of cremation area and monuments.
  - f. Seasonal campsite applications.
  - g. Reduction in seasonal campsite fees.***
  - h. Quote tapping water/sewer main for seasonal sites.***
  - i. Price of 2020-2021 Class B combination licenses.
  - j. Use of Families First Coronavirus Response Act-application process, use of time off
  - k. Families First Coronavirus Response Act for emergency personnel.
  - l. Change in permitted accessory building (garage to living quarters).
  - m. Community Festival.
7. Library Board report.
8. Chamber of Commerce report.
9. Grant County Economic Development report.
10. Grant County Tourism Council report.
11. Report on meetings attended by Board members and action on attendance at various meetings.
12. Police Report.
13. Superintendent Report.
14. Administrator Clerk-Treasurer Report.
15. Action on licenses: operators
16. Action on payment of invoices.
17. Update on Revolving Loan fund payments-closed session Wis. SS 19.85(1)(f).
18. Consideration of adjourning into closed session to update 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;
19. Return to and reconvening in open session.
20. Action, if any, and if required by law to be taken in open session on closed session matter.
21. Adjournment.

Any modified agenda will be posted on Monday, May 11, 2020 at 4:30 p.m.

**Dorothy Hackl, Village President**

*Amended items are bold / italic*