

SPECIAL MEETING - May 19, 2020

Due to COVID-19 this meeting was closed to the public but made available by phone or on-line at Go To Meeting.

President Hackl called the Special meeting of the Muscoda Village Board to order at 6:00pm in the Council Chambers of the Kratochwill Memorial Building. The following members were present: Anderson, Bartlett, Blood, Miller, and Wiederholt. Also present: Schramm, Wardell, Cheryl Miller, and Johnson.

PROOF OF PUBLICATION: Motion Bartlett, second Anderson to accept the Proof of Publication. Motion carried.

PLEDGE OF ALLEGIANCE.

DISCUSSION AND ACTION ON ITEMS RELATED TO COVID-19 AND REOPENING:

- A. *Swimming Pool:*** Pool Director Cheryl Miller was present to discuss her ideas/concerns in regards to opening the pool and how to keep staff and patrons safe. Wardell stated that when/if the Board decides to open the pool, it will take approximately a week or so to prepare it for use. Miller and Wardell have been provided with WEDC and CDC re-opening guidelines. It was decided to discuss opening the pool at the June 9th Board meeting.
- B. *Parks-restroom, bathhouse, shelters, playground equipment, ballpark, etc:*** Discussion centered on opening the restroom versus opening the bathhouse and the full campground area including playground equipment and shelters. Johnson provided information from Grant County Health Department, Grant County Emergency Management and Attorney Wood on re-opening of facilities. Wardell noted that he didn't see any issue with opening everything. Motion Wiederholt, second Blood to fully open the Riverside Campground include bathhouse, restrooms, tent camping, shelters and playground equipment subject to insurance company approval. Roll call vote: aye: Anderson, Blood, Wiederholt and Hackl. No: Bartlett and Miller. Motion carried. Johnson will check with Insurance Agent to see if they have any concerns. She will also check on any recommended signage. Wardell asked to have update on parks at the June board meeting.
- C. *Cleaning of park facilities:*** Wardell stated that he will make sure the park facilities get cleaned twice a day.
- D. *Municipal Buildings-Kratochwill Building, Village Office, Shops, etc:*** Johnson was asked how working with the customers through the drop box window was going. There are no issues. The Board decided to leave the Kratochwill Memorial Building closed and discuss at the June meeting.

DISCUSSION AND ACTION OF FLOWER POTS IN DOWNTOWN AREA:

President Hackl informed the Board that the Chamber will not be doing the flower pots this year. She had Wardell take the pots to Walsh's Ace Hardware as they have agreed to "make" the fourteen (14) flower pots for the Village. The Board discussed using Community Contribution funds to pay for the flower pots. Estimated cost is \$50 per pot. Johnson will check with James Schwingle, WPPI ESR on use of funds. Motion Bartlett, second Anderson that upon confirmation, use WPPI Community Contribution funds to pay for the flowers pots in the downtown. Motion carried.

ADJOURNMENT: Motion Bartlett, second Wiederholt to adjourn the meeting. Motion carried.

Cinda Johnson

Cinda Johnson, Village Administrator Clerk