

**AMENDED – Thursday, June 4, 2020**  
**REGULAR MEETING OF THE VILLAGE OF MUSCODA**

**PLEASE TAKE NOTICE**, that there will be a **Regular Meeting** of the **Muscoda Village Board** on **Tuesday, June 9, 2020 at 7:00 pm** in the Council Chambers of the Kratochwill Memorial Building, 206 N Wisconsin Avenue, Muscoda. This meeting will be open to the public except items listed for closed session. The final agenda for this meeting will be posted at Village Hall no later than 24 hours before the meeting.

**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. Contract #1 - G-Pro Excavating Pay Application #1 and Change Order #1.
  - b. Contract #1 - Badger Environmental & Earthworks Pay Application #1.
  - c. Contract #2 – Municipal Well & Pump Pay Application #1.
  - d. WDNR Safe Drinking Water Loan Program (SDWLP) Authorized Representative Resolution #20-01
  - e. WDNR Safe Drinking Water Loan Program (SDWLP) Reimbursement Resolution #20-02.
  - f. Water System Asset Management Plan.
  - g. Application for simplified water rate increase.
  - h. Ownership of parking lot between Bender Foods & Vicki’s Cozy Café–*closed session 19.85(1)(e)*
  - i. Opening of swimming pool.
  - j. Update on recreational facilities.
  - k. Reopening of municipal buildings.
  - l. Boat launch/landing fees: water crafts (boat, canoe, kayak, hovercrafts), event fees, commercial fees, Lower Wisconsin Riverway, process for obtaining permits.
  - m Police Department service window.
  - n. Village issued cell phones.
  - o Layout of cremation area and monuments.
  - p. Annual replacement of three hydrants
  - q. Annual Resolution for Sanitary Sewer system (CMAR).
  - r Forgiveness of sewer charges for water that did not enter into the sanitary sewer system.
  - s. Seasonal campsite applications.
  - t. Contract with Town and County Sanitation on totter garbage and recycling collection.
  - u. 2020 Budget Amendments
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: renewal of Class A, renewal of Class B combination, cigarette, operators, approval of agents, and original application for beer and wine for Vicki’s Cozy Café,
16. Action on payment of invoices.
17. Update on Revolving Loan fund payments–closed session Wis. SS 19.85(1)(f).
18. Discussion and action on Revolving Loan Application #20-02.

- 19 Consideration of adjourning into closed session to update Revolving Loan Fund payments and review Revolving Loan Application #20-02 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, ***and discussion on land between Benders and Vicki's Cozy Café pursuant to Wis. SS 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.***
20. Return to and reconvening in open session
21. Action, if any, and if required by law to be taken in open session on closed session matter.
22. Adjournment.

**Dorothy Hackl, Village President**