

## **SPECIAL MEETING – June 17, 2020**

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, Bindl, and Miller. Also present: 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 OPENING THE POOL: sanitation, number of patrons, scheduling, and admission prices, etc.**

Pool Manager Cheryl Miller was present and reported everything she has been researching, including discussions with other Pool Managers and the procedures they will use for opening their pools. Johnson provided copies of the following, most of these were acquired from other pools and then adapted to Muscoda: guidelines, summary information sheet, pool open schedule, admission prices, and the “Assumption of Risk and Waiver of Liability Relating to Coronavirus/COVID-19”. C Miller would like to start selling pool passes at the Kratochwill building on June 18<sup>th</sup> & 19<sup>th</sup>; she would like to use the single & family and daily pool passes as in the past at the same price, and replace the weekly pass with a punch card good for ten uses for \$25. An extra employee could be used for selling passes and/or sanitizing which could be paid by the CARES program. **Motion** Bartlett, second Miller to approve the guidelines, the Assumption of Risk and Waiver form and have all parents or legal guardians sign the form, and approve the admission prices. **Motion carried.** The Board thanked Cheryl for her work.

**DISCUSSION AND ACTION ON CREMATION AREA:** In 2019 the Goodwiler family donated some of their cemetery plots to the Village for use of a cremation site. At that time Bindl had met with James & Sally Goodwiler and they stated they did not want upright stones in front of their stones. Bindl now feels that a cremation area with mausoleums is not necessary and stated that he resigned his position as Sexton. Hackl stated that lately she took pictures of locations in the cemetery that could be possible sites for a cremation area. After some discussion Bartlett suggested meeting with the Goodwilers again to hear what they would like see done with the donated area. **Motion** Anderson, second Miller to continue with the cremation area project and to set up a meeting with the Goodwilers. **Motion carried.**

**DISCUSSION AND ACTION ON SIGN FOR BOAT LANDING FEES:** Included in packets was a copy of the boat landing fees sign which Anderson had obtained from BL Signs; it matches the other park signs BL designed. The Board made a few changes to the draft design. **Motion** Bartlett, second Miller to approve the boat landing fees sign with the changes and approve BL Signs to make the sign at \$482. **Motion carried.**

**DISCUSSION AND ACTION ON REPLACING CONDENSING UNIT FOR AC AT VILLAGE HALL:** One of the AC units has not been working properly. Strang Heating & Electric has been contacted, they checked it over and quoted \$5,289 for a new condensing unit and indoor coil. **Motion** Bartlett, second Anderson to have Johnson find out how old the AC unit is at the Village Hall; if the unit is under five years old try to get a discount, if over five years approve the quote from Strang Heating & Electric at \$5,289. **ROLL CALL VOTE: YES:** Miller, Anderson, Bindl, Bartlett, and Hackl. **NO:** none. **MOTION CARRIED.**

**DISCUSSION ON DEVELOPMENT OF VILLAGE OWNED PROPERTY ON OLD CTY P:** Hackl, Bartlett, and Johnson met with Engineer Bart Nies of Delta 3 and he reported there is no State or Federal funding for residential development. The Board agreed that a plan development needs to be worked on for affordable housing; single family and duplexes. Delta 3 Engineer will work on plans for development of this area. **Motion** Bartlett, second Anderson to have Delta 3 Engineer work on housing development plans of the Village owned property on Old Cty P. Housing should be affordable single family or duplexes. **Motion carried.**

**UPDATE AND POSSIBLE ACTION ON LAND BETWEEN BENDERS AND VICKI'S COZY CAFÉ-closed session 19.85(1)(e):**  
**DISCUSSION ON FUTURE LAND PURCHASES FOR DEVELOPMENT-closed session 19.85(1)(e):**

**CONSIDERATION OF ADJOURNING INTO CLOSED SESSION TO DISCUSS LAND BETWEEN BENDERS AND VICKI'S COZY CAFÉ AND FUTURE LAND PURCHASES FOR DEVELOPMENT PURSUANT TO WIS SS 19.85(1)(e):** **MOTION** Bartlett, second Miller to adjourn into closed session. **ROLL CALL VOTE: YES:** Miller, Anderson, Bindl, Bartlett, and Hackl. **NO:** none. **Motion carried.**

Nothing new on the land between Benders and Vicki's since John Marino, Benders' store manager, has been on vacation.

Future land purchase:

**RETURN TO AND RECONVENING IN OPEN SESSION: MOTION** Miller, second Anderson to reconvene in open session. **ROLL CALL VOTE: YES:** Miller, Anderson, Bindl, Bartlett, and Hackl. **NO:** none. **Motion carried.**

**ACTION, IF ANY, AND IF REQUIRED BY LAW TO BE TAKEN IN OPEN SESSION ON CLOSED SESSION MATTER:**  
No action for open session.

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



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Cinda Johnson, Village Administrator Clerk