

**A M E N D E D**  
**SPECIAL MEETING OF THE MUSCODA VILLAGE BOARD**

**PLEASE TAKE NOTICE**, that there will be a **Special Meeting** of the **Muscoda Village Board** on *Wednesday, June 17, 2020 at 6:00 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. Discussion and action on items related to opening the pool: sanitation, number of patrons, scheduling, admission prices, etc.
6. Discussion and action on Cremation Area.
7. ***Discussion and action on sign for Boat Landing fees.***
8. ***Discussion and action on replacing condensing unit for AC at Village Hall.***
9. Discussion on development of Village owned property on Old Cty P.
10. Update and possible action on land between Benders and Vicki's Cozy Café – closed session 19.85(1)(e).
11. Discussion on future land purchases for development – closed session 19.85(1)(e).
12. Consideration of adjourning into closes 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) 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.
13. Return to and reconvening in open session.
14. Action, if any, and if required by law to be taken in open session on closed session matter.
15. Adjournment.

**Dorothy Hackl, Village President**