

A M E N D E D – Monday, July 13, 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, July 14, 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. Appearance: Greg Griswold – keeping of dogs on a leash.
7. Appearance: Lowell Ewing – keeping of chickens within Village limits.
8. **Appearance: Tammy Turkelson – new business venture, activities for youth**
9. **Appearance: Ron Stone – garbage/recycling totes for commercial business**
10. Appearance: Iowa County Administrator – proposed fiber line
11. **DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:**
 - a. Contract #1 - G-Pro Excavating Pay Application #2 and Change Order #1.
 - b. Contract #1 - Badger Environmental & Earthworks Pay Application #2.
 - c. Contract #2 - Municipal Well & Pump Pay Application #2.
 - d. Sanitary sewer rate increase options.
 - e. Change machine at park.
 - f. Repair or replace mosquito sprayer.
 - g. Layout of cremation area and monuments.
 - h. Seasonal campsite applications.
 - i. Allocation of Covid-19 Recharge funds through WPPI.
 - j. Allocation of Community Contributions funds through WPPI.
 - k. Eagle Scout project request.
12. Library Board report.
13. Chamber of Commerce report.
14. Grant County Economic Development report.
15. Grant County Tourism Council report.
16. Report on meetings attended by Board members and action on attendance at various meetings.
17. Police Report.
18. Superintendent Report.
19. Administrator Clerk-Treasurer Report.
20. Action on licenses: operator
21. Action on payment of invoices.
22. Closed session matters:
 - Lead Lineman pay increase: Wis. SS 19.85(1)(c)
 - Parking lot ownership between Bender Foods & Vicki's Cozy Café: Wis. SS 19.85(1)(e)
 - Revolving Loan Application #20-02: Wis. SS 19.85(1)(f)
 - Revolving Loan fund payment updates: Wis. SS 19.85(1)(f)
23. Consideration of adjourning into closed session to discuss wage increase for Lead Lineman pursuant to Wis. SS 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; 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; and update on 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.

24. Return to and reconvening in open session
25. Action, if any, and if required by law to be taken in open session on closed session matter.
26. Adjournment.

Dorothy Hackl, Village President