

AMENDED-MONDAY JULY 20, 2020

SPECIAL MEETING OF THE MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Special Meeting** of the **Muscoda Village Board** on *Tuesday, July 21, 2020 at 6:30 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. Appearance from Nikolaus Vaughan-Eagle Scout project-action if necessary.
6. Discussion and action on ordinance regulating chickens in the Village.
7. Presentation from Johnson Block and Company on 2019 audit-action if necessary.
8. *Discussion and action on purchasing a Thermal Imaging Camera for the Police Department.*
9. *Discussion and action on Police personnel issue. Closed session.*
10. *Consideration of adjourning into closed session to discuss a Police personnel issue 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.*
11. *Return to and reconvening in open session.*
12. *Action, if any, and if required by law to be taken in open session on closed session matter.*
13. Adjournment.

Dorothy Hackl, Village President