

**A M E N D E D THURSDAY, AUGUST 5, 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, August 11, 2020 at 7:00 pm** in the Meal Site Room 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 from Nikolaus Vaughan-Eagle Scout project, action if necessary.
7. ***Appearance: Muscoda Fire Dept – closing streets for annual Chicken BBQ.***
8. **DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:**
  - a. Contract #1 - Badger Environmental & Earthworks Pay Application #3.
  - b. Contract #2 - Municipal Well & Pump Pay Application #3.
  - c. Sanitary sewer rate increase options.
  - d. Providing garbage/recycling service for commercial businesses.
  - e. Change machine at park.
  - f. Layout of cremation area and monuments.
  - g. Reinvesting of Cemetery funds.
  - h. Fund balance designation.
  - i. Authorization to transfer funds from TID #3 to sewer fund.
  - j. 2020 Seal Coating quotes.
  - k. Seasonal campsite applications.
  - l. Seasonal campsite price for 2021.
  - m. Private well permit application for 330 Deer Run Road.
  - n. Keeping of Chicken applications.
  - o. Allocation of Covid-19 Recharge funds through WPPI.
  - p. Allocation of Community Contributions funds through WPPI.
  - q. Appointments.
  - r. ***2021 Highway Aid request.***
8. Library Board report.
9. Chamber of Commerce report.
10. Grant County Economic Development report.
11. Grant County Tourism Council report.
12. Report on meetings attended by Board members and action on attendance at various meetings.
13. Police Report.
  - Action on Microsoft Office update for Police computers
14. Superintendent Report.
15. Administrator Clerk-Treasurer Report.
16. Action on licenses: operator
17. Action on payment of invoices.
18. Closed session matters:
  - Revolving Loan fund payment updates: closed session Wis. SS 19.85(1)(f)
  - Discussion and action on Revolving Loan application #20-03: closed session Wis. SS 19.85(1)(f)
  - Negotiating the purchase of property for future development: closed session Wis. SS 19.85(1)(e)
19. Consideration of adjourning into closed session to discuss Revolving Loan Fund payments and Revolving Loan Application #20-03 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 purchasing of property for future 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 and

- 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**