

SPECIAL MEETING OF THE MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Special Meeting** of the **Muscoda Village Board** on *Wednesday, August 12, 2020 at 5:00 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. Discussion with Electric Engineer Dave Krause on current and future projects, filing of CA, timeframe – action if necessary.
6. Discussion and action on refinancing sewer loan for lift #10.
7. Discussion and action on water loan.
8. Adjournment.

Dorothy Hackl, Village President
William Bartlett, Village Trustee