

TIME CHANGED TO 6:30PM

SPECIAL MEETING OF THE MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Special Meeting** of the **Muscoda Village Board** on **Tuesday, October 6, 2020 at 5:30 6:30pm** 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. ~~Meet with Village of Cassville economic development, industrial park, recreational facilities.~~
6. Discussion and action on trick or treating.
7. Discussion and action on Emergency Call policy.
8. Work on 2021 budget.
9. Closed session matters:
 - Review evaluations of general employees and conduct evaluation of supervisors-19.85(1)(c)
 - Discussion and action on employee using Emergency Call policy-19.85(1)(c)
 - Discussion and action on Revolving Loan application #20-02, #20-03 and #20-04-19.85((1)(f)
10. Consideration of adjourning into closed session to review evaluations of general employees, conduct evaluation of supervisors and use of Emergency Call policy 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 Revolving Loan Application #20-02, #20-03 and #20-04 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 purchase of property for future development and sale of property 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
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