

## **SPECIAL MEETING – October 6, 2020**

President Hackl called the Special meeting of the Muscoda Village Board to order at 6:30pm in the Council Chamber of the Kratochwill Memorial Building. The following members were present: Anderson, Bartlett, Blood, Miller and Wiederholt. Also present: Johnson, Schramm, and Wardell.

**PROOF OF PUBLICATION:** Motion Anderson, second Miller, to accept the Proof of Publication. Motion carried.

### **PLEDGE OF ALLEGIANCE.**

Meeting with the Cassville Village Board will be held at a later time when COVID cases decrease.

### **DISCUSSION AND ACTION ON TRICK OR TREATING:**

Reviewed what surrounding communities are doing. Motion Wiederholt, second Blood to hold trick or treating on Saturday, October 31<sup>st</sup> from 3-5pm and residents participating should turn their porch light on. Motion carried.

### **CLOSED SESSION MATTERS: (discussion and possible action on the following)**

- Review evaluations of general employees and conduct evaluations of supervisors: Wis. SS 19.85(1)(c)
- Discussion and action on employee using Emergency Call policy-19.85(1)(c)
- Revolving Loan applications #20-02, #20-03 and #20-04: Wis. SS 19.85(1)(f)

Motion Anderson, second Miller, to adjourn into closed session for the following: Review evaluations of general employees and conduct evaluations of supervisors pursuant to Wis. SS 19.85(1)(c), discuss use of Emergency Call policy pursuant to Wis. SS 19.85(1)(c) and discussion on Revolving Loan applications #20-02, #20-03 and #20-04: Wis. SS 19.85(1)(f), Roll call vote: Yes-Anderson, Bartlett, Blood Miller, Wiederholt and Hackl. No-none. Motion carried.

#### ***Revolving Loan#20-02:***

#### ***Revolving Loan #20-03***

***Revolving Loan #20-04:*** Johnson was asked to leave for this discussion. Schramm left a little later. Wardell will contact applicant regarding State plans.

***Emergency Call policy:*** Board discussed hours used.

**RETURN TO AND RECONVENING IN OPEN SESSION:** Motion Blood, second Miller to reconvene into open session. Roll call vote: Yes-Anderson, Bartlett, Blood, Miller, Wiederholt and Hackl. No-none. Motion carried.

Johnson and Schramm returned for open session.

Emergency Plan will be discussed in January.

**ADJOURNMENT:** Motion Blood, second Wiederholt to adjourn the meeting. Motion carried.

*Cinda Johnson*

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**Cinda Johnson, Village Administrator Clerk**