

AMENDED ON TUESDAY, NOVEMBER 3, 2020
SPECIAL MEETING OF THE MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Special Meeting** of the **Muscoda Village Board** on **Wednesday, November 4, 2020 at 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. Presentations on updating phone system in the Village Hall-action if necessary.
 - a. Total Tech-MyPC LLC
 - b. Strang Heating & Electric, Inc
6. ***Discussion/action on Memorial Bench at Riverside Park.***
7. ***Discussion/action on turning water off to seasonal sites.***
8. Discussion / action on purchasing new Police radar equipment.
9. Work on 2021 budgets, capital reserve designation, levy limit worksheet, budget restraint funds.
10. Closed session matters: (action if necessary)
 - Conduct evaluations of supervisors-Wis. SS 19.85(1)(c).
 - Police employee performance-Wis. SS 19.8591)(c).
 - Plan Commission Report-recommendation on purchase of property for future Village Development-Wis SS 19.85(1)(e)
 - Negotiating the purchase of property for future development-Wis. SS 19.85((1)(e).
11. Consideration of adjourning into closed session to conduct evaluations of supervisors and discussion of Police employee performance 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 AND Plan Commission Report on purchasing of property for development 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.
12. Return to and reconvening in open session.
13. Action, if any, and if required by law to be taken in open session on closed session matter.
14. Adjournment.

Dorothy Hackl, Village President