

A M E N D E D – Monday, November 9, 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, November 10, 2020 at 7:00 pm** 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. Approval of minutes – regular and special
6. ***Appearance-Riverdale School District Administrator Jon Schmidt-update on school activities and discussion on animal science building.***
7. **DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:**
 - a. Contract #2 – Municipal Well & Pump – Pay Application #5.
 - b. Contract #3 – Badger Environmental & Earthworks-Pay Application #3.
 - c. Contract #3 – Badger Environmental time extension request.
 - d. Amendment to Grant Administration Services Contract.***
 - e. Proceed with Santa Day or cancel
 - f. Proposed budget, levy limit, budget restraint funding
 - g. Contract with Johnson Block for auditing services
 - h. Installing service window in Village Office***
 - i. Headsets for new phone system***
8. Library Board report.
9. Chamber of Commerce report.
10. Muscoda Joint Fire District report.
11. Grant County Economic Development report.
12. Grant County Tourism Council report.
13. Report on meetings attended by Board members and action on attendance at various meetings.
14. Police Report.
15. Superintendent Report.
16. Administrator Clerk-Treasurer Report ~~and set dates for budget meetings.~~
17. Action on licenses: operators, original Class A application and cigarette application for Toor Enterprises One Stop, LLC,
18. Action on payment of invoices.
19. Closed session matters:
 - Revolving Loan fund payment updates-Wis. SS 19.85(1)(f)
 - Discussion and action on Revolving Loan application #20-04-Wis. SS 19.85(1)(f)
 - Negotiating the purchase of property for future development- Wis. SS 19.85(1)(e)
 - Use of vacation by Administrator-Wis. SS 19.85(1)(c)
 - ***Police employee performance-Wis. SS 19.85(1)(c)***
20. Consideration of adjourning into closed session to discuss Revolving Loan Fund payments and Revolving Loan Application #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, 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 discussion on use of vacation by Administrator ***and 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.
21. Return to and reconvening in open session
22. Action, if any, and if required by law to be taken in open session on closed session matter.

23. Adjournment.

Dorothy Hackl, Village President