

A M E N D E D -- Thursday, December 3, 2020, 4:00pm
REGULAR MEETING OF THE VILLAGE OF MUSCODA

PLEASE TAKE NOTICE, that there will be a **Regular Meeting of the Muscoda Village Board and Public Hearing on 2020 Budget on *Tuesday, December 8, 2020 at 6:30 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. Public Hearing on the 2021 Budgets,
7. Close Public Hearing.
8. Action on adoption of 2021 Budgets – General Fund, Capital Improvements, Debt Service, Electric Fund, Water Fund, Sewer Fund and Cemetery Fund.
9. Action on resolution establishing a tax levy.
10. **DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:**
 - a. Contract #2 – Municipal Well & Pump – Pay Application #6 ***and change order #1***
 - b. Contract #3 – Badger Environmental & Earthworks-Pay Application #3.
 - c. Contract #3 – Badger Environmental time extension request.
 - d. 2021 skid steer lease.
 - e. 2021 fuel purchase bids.
 - f. 2021 authorized wages.
 - g. MEUW yearly report.
 - h. Annual employee appreciation gift.
 - i. Review of Employee Emergency Call Policy.
 - j. Additional light switch in Library.***
11. Library Board report.
12. Chamber of Commerce report.
13. Muscoda Joint Fire District report.
14. Grant County Economic Development report.
15. Grant County Tourism Council report.
16. Report on meetings attended by Board members and action on attendance at various meetings.
17. Police Report.
18. Superintendent Report.
19. Administrator Clerk-Treasurer Report.
20. Action on licenses: operators.
21. Action on payment of invoices.
22. 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)
23. 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
24. Return to and reconvening in open session
25. Action, if any, and if required by law to be taken in open session on closed session matter.
26. Adjournment.

Dorothy Hackl, Village President