

## **REGULAR MEETING OF THE VILLAGE OF MUSCODA**

**PLEASE TAKE NOTICE**, that there will be a **Regular Meeting** of the **Muscoda Village Board** on **Tuesday, January 12, 2021 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
6. **DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:**
  - a. Extension of ATC lease of property.
  - b. Addition electric outlet and change outlets to lights in Library
  - c. Truck traffic on side streets.
  - d. Cross walk at River Road and Wisconsin Avenue.
  - e. Status of dog park.
  - f. Service window for Police Department.
  - g. Caller ID service for Village phones.
7. Library Board report.
8. Chamber of Commerce report.
9. Muscoda Joint Fire District report.
10. Grant County Economic Development report.
11. Grant County Tourism Council report.
12. Report on meetings attended by Board members and action on attendance at various meetings.
13. Police Report.
14. Superintendent Report.
15. Administrator Clerk-Treasurer Report.
16. Action on licenses/permits: operators, mobile home park licenses and keeping of chickens.
17. Action on payment of invoices.
18. Closed session matters:
  - 2021 Pool Director-Wis. SS 19.85(1)(c)
  - 2021 Cemetery Lawn Care-Wis. SS 19.85(1)(c)
  - Revolving Loan fund payment updates-Wis. SS 19.85(1)(f)
  - Discussion and action on Revolving Loan application #20-02-Wis. SS 19.85(1)(f)
  - Negotiating the purchase of property for future development- Wis. SS 19.85(1)(e)
19. Consideration of adjourning into closed session to discuss 2021 Pool Director and 2021 Cemetery Lawn Care 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; Revolving Loan Fund payments and Revolving Loan Application #20-02 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
20. Return to and reconvening in open session
21. Action, if any, and if required by law to be taken in open session on closed session matter.
22. Adjournment.

**Dorothy Hackl, Village President**