

**A M E N D E D**  
**REGULAR MEETING OF THE VILLAGE OF MUSCODA**

PLEASE TAKE NOTICE, that there will be a **Regular** Meeting of the **Muscoda Village Board** on *Tuesday, February 9, 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 and special
6. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
  - a. How to proceed with the annual Morel Mushroom Festival.
  - b. Municipal Well #4 Project – Quarles & Brady Bond Counsel Agreement.
  - c. Addition electric outlet, change outlets to lights and computer outlets in Library
  - d. Truck traffic on side streets.
  - e. Establishing policy/procedure relating to Covid exposure, time off, testing, etc.
  - f. Review of quote for time/temperature sign at Village Hall.
  - g. Job descriptions for Administrator Clerk Treasurer, Deputy Clerk-Treasurer *and Utility Clerk*.
  - h. Space Agreement with Grant County ADRC for meal site.
  - i. Farm lease for Village property on Old County P.
7. Library Board report.
8. Chamber of Commerce report.
9. Report on meetings attended by Board members and action on attendance at various meetings.
10. Police Report.
11. Superintendent Report.
12. Administrator Clerk-Treasurer Report.
13. Action on licenses/permits: operators
14. Action on payment of invoices.
15. Closed session matters:
  - Retirement of Deputy Clerk-Treasurer, posting for position and compensation-Wis. SS 19.85(1)(c)
  - Revolving Loan fund payment updates-Wis. SS 19.85(1)(f)
  - Negotiating the purchase of property for future development- Wis. SS 19.85(1)(e)
16. Consideration of adjourning into closed session to discuss retirement of Deputy Clerk-Treasurer, posting for position and compensation 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 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, 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
17. Return to and reconvening in open session
18. Action, if any, and if required by law to be taken in open session on closed session matter.
19. Adjournment.

**Dorothy Hackl, Village President**