

A M E N D E D
SPECIAL MEETING OF THE MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Special Meeting** of the **Muscoda Village Board** on *Tuesday, February 23, 2021 at 6:00pm* 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. Discussion and action on holding the Morel Mushroom Festival.
6. Discussion and action on updating job descriptions for: Administrator Clerk, Deputy Clerk-Treasurer and Utility Clerk.
7. Discussion and action on retirement of Deputy Clerk-Treasurer.
8. Discussion and action on advertising for Deputy Clerk-Treasurer.
9. Discussion and action on establishing compensation for Deputy Clerk-Treasurer.
- 10. Discussion and action on resignation of General Laborer, advertising for position and establishing compensation.**
11. Consideration of adjourning into closed session to establish compensation for Deputy Clerk-Treasurer **and General Laborer** pursuant to State Statute 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.
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