

## **SPECIAL MEETING – February 23, 2021**

President Hackl called the Special meeting of the Muscoda Village Board to order at 6:00pm in the Council Chambers of the Kratochwill Memorial Building. The following members were present: Anderson, Blood, Miller and Wiederholt. Also present: Schramm, Wardell and Johnson.

**PROOF OF PUBLICATION:** **Motion** Anderson, second Bartlett to accept the Proof of Publication. **Motion carried.**

### **PLEDGE OF ALLEGIANCE.**

### **DISCUSSION AND ACTION ON HOLDING THE MOREL MUSHROOM FESTIVAL:**

President Hackl announced that she has had calls and emails, some want festival for both days, others one day and some cancel.

Legion Commander Thomas Nondorf was present and he announced that the Legion would buy and sell mushroom and use the Council Chambers just like before. They will also have a burger stand on Friday evening and Saturday. He may be looking at organizations to assist and make a donation to that organization for their help.

Trustee Miller contacted some arts and crafts vendors – six said they would come and one maybe. The fish bowl vendor said he would attend as did Hippy Wayne. Chris Simonson said the Leo's would have a food stand. The band cannot make a commitment at this time for the parade.

General consensus was to have Festival, outside activities and scale back to one day, Saturday May 15<sup>th</sup>.

For the safety of all, it was decided not to have the bounce houses this year.

**Motion** Anderson second Blood to proceed with the Morel Festival as a one day event on Saturday, May 15<sup>th</sup>. **Roll call vote:** Yes-Miller, Anderson, Blood, Wiederholt and Hackl. No-none. **Motion carried.**

Use “safety precautions” in advertisements.

A Festival Committee meeting was scheduled for 5:00pm on Tuesday, March 2<sup>nd</sup>.

### **DISCUSSION AND ACTION ON RETIREMENT OF DEPUTY CLERK-TREASURER:**

**Motion** Anderson second Wiederholt to accept the retirement of Deputy Clerk-Treasurer Laura Faga effective July 9, 2021. **Motion carried.**

**Items relating to job descriptions for: Administrator Clerk, Deputy Clerk, Utility Clerk and General Laborer** postponed until March 3<sup>rd</sup> Special Board Meeting.

**Items relating to job ads and compensation for Deputy Clerk and General Laborer** postponed until March 3<sup>rd</sup> Special Board meeting.

Special Board meeting will be March 3<sup>rd</sup> at 5:30pm and called by Village President and Trustee Anderson.

**ADJOURNMENT: Motion** Anderson second Wiederholt to adjourn the meeting. **Motion carried.**

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Cinda Johnson