

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, March 9, 2021 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. Second Citizen Participation Public Hearing – Proposed Municipal Well #4 project.
7. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
 - a. Proposed Municipal Well #4 – Badger Env. & Earthworks Pay Application #4 and Change Order #1
 - b. Future Capital Improvements’ Projects – Schedule & Financing Options
 - c. Upgrades to basketball court by the pool
 - d. New Load Market Pricing Tariff
 - e. *Disconnection plan for delinquent utilities.*
8. Library Board report.
9. Chamber of Commerce report.
10. Festival Committee Report.
11. Report on meetings attended by Board members and action on attendance at various meetings.
12. Police Report.
13. Superintendent Report.
14. Administrator Clerk-Treasurer Report.
15. Action on licenses/permits: operators
16. Action on payment of invoices.
17. Closed session matters:
 - 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)
18. Consideration of adjourning into closed session for 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
19. Return to and reconvening in open session
20. Action, if any, and if required by law to be taken in open session on closed session matter.
21. Adjournment.

Dorothy Hackl, Village President