

## **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, April 13, 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. Appearance: Dan Behrens-Transient Merchants (food trucks)
7. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
  - a. Establishing dog park area
  - b. Grant Guidance Policies & Procedures
  - c. Police Department Organization Structure and Responsibility
  - d. Semi parking within the Village
  - e. Budget Amendment – transfer funds for purchase of property on Old P***
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, ***Temporary Class B for Fire Department***
16. Action on payment of invoices.
17. Closed session matters:
  - Review job applications and set interviews for: Deputy Clerk-Treasurer, Street Laborer, Lifeguards and cashiers – Wis. SS. 19.85(1)(c)
  - Future property- Wis. SS 19.85(1)(e)
  - Revolving Loan fund payment updates-Wis. SS 19.85(1)(f)
18. Consideration of adjourning into closed session to review applications and set interviews for Deputy Clerk-Treasurer, Street Laborer, Lifeguards and Cashiers 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; discuss future property 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; and update on Revolving Loan Fund payments 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.
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**