

SPECIAL MEETING OF THE MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Special Meeting** of the **Muscoda Village Board** on **Wednesday, April 28, 2021 at 5pm** 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 of members.
3. Proof of Publication.
4. Pledge of allegiance.
5. Consider the following for approval relating to CDBG-PF Proposed Water Tower #4 Project:
 - a. Public Hearing Citizen Participation Plan
 - b. Resolution Adopting a Citizen Participation Plan-#2021-02
 - c. Submittal of Community Development Block Grant Application for Public Facilities-Proposed 2021 Infrastructure Improvements.
 - d. Authorizing Resolution-#2021-03
 - e. Certifications:
 1. Initial Eligibility
 2. Statement of Assurances
 3. Lobbying
 4. Acquisition, Relocation & Demolition
 5. Fair Housing Actions
 - f. Resolution Adopting Excessive use of Force/Non-Violent Demonstration Policy-#2021-04
 - g. Matching Funds Resolution-#2021-05
 - h. Matching Funds Commitment Letter from local bank
 - i. Fair House Ordinance Title 4, Chapter 1 of Muscoda Municipal Code
 - j. Residential Anti-Displacement and Relocation Assistance Plan
 - k. Updated Capital Improvement Plan
 - l. WDNR Safe Drinking Water Program Application.
6. Action on appointment to WPPI Board of Directors.
7. Discussion and action on compensation for Street Laborer and Deputy Clerk-Treasurer-Wis. SS 19.85(1)(c).
8. Consideration of adjourning into closed session to discussion compensation for Street Laborer and Deputy Clerk-Treasurer 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.
9. Return to and reconvening in open session.
10. Action, if any, and if required by law to be taken in open session on closed session matter.
11. Adjournment.

Dorothy Hackl, Village President