

A M E N D E D 5-6-2021
REGULAR MEETING OF THE VILLAGE OF MUSCODA

PLEASE TAKE NOTICE, that there will be a **Regular Meeting** of the **Muscoda Village Board** on **Tuesday, May 11, 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. Ad Hoc Committee report on food trucks and food stands.
7. Discussion and action on ordinance regulating food trucks and food stands.
8. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
 - a. Discussion and action on Resolution Authorizing the Issuance and Sale of Up to \$222,432 Water System Revenue Bonds System, Series 2021, and Providing for Other Details and Covenants with Respect Thereto, **and approval of related \$556,080 Financial Assistance Agreement**
 - b. Bond related documents.
 - c. Approval of DNR Financial Assistance Agreement (FAA)
 - d. Wellhead Protection Plan
 - e. Wellhead Protection Ordinance
 - f. Update on substation expansion project, **distribution upgrades and payment in lieu of taxes**
 - g. Purchase of squad car
 - h. Access to Municipal Buildings during Morel Festival
 - i. Closing various streets for the Morel Festival
 - j. Work hours for Public Works and Utility Employees
 - k. Appointments to Committees and Commissions
 - l. Craig's Auto Sales deed agreement
 - m. Annexation of property recently purchased**
9. Library Board report.
10. Chamber of Commerce report.
11. Festival Committee Report.
12. Report on meetings attended by Board members and action on attendance at various meetings.
13. Police Report.
14. Superintendent Report.
15. Administrator Clerk-Treasurer Report.
16. Action on licenses/permits: Operators, Temporary Class B Licenses, Temporary Operators
17. Action on payment of invoices.
18. Closed session matters:
 - Review job applications and set interviews for: Street Laborer, **discussion of holiday pay during orientation**–Wis. SS. 19.85(1)(c)
 - Purchase of property- Wis. SS 19.85(1)(e)
 - Revolving Loan fund payment updates-Wis. SS 19.85(1)(f)
 - Review applications and make selection for WPPI & Utility Scholarships-Wis. SS 19.85(1)(f)
19. Consideration of adjourning into closed session to review applications and set interviews for Street Laborer **and holiday pay during orientation** 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 purchasing of 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 and selection of recipients for WPPI & Utility Scholarships 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

20. Return to and reconvening in open session
21. Action, if any, and if required by law to be taken in open session on closed session matter.
22. Adjournment.

Dorothy Hackl, Village President