

EMERGENCY AMENDMENT AT 2:20PM

SPECIAL MEETING OF THE MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Special Meeting** of the **Muscoda Village Board** on *Wednesday, May 19, 2021 at 5:30pm* 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. ***EMERGENCY ACTION ITEM: Discussion/action on replacement of transmission in Police Squad #2 or another option to pursue purchase of new squad.***
6. Conduct interviews, set compensation and benefit package for Street Laborer : Wis. SS 19.85(1)(c).
7. Consideration of adjourning into closed session to conduct interviews, set compensation and benefit package for Street Laborer 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.
8. Return to and reconvening in open session.
9. Action, if any, and if required by law to be taken in open session on closed session matter.
10. Adjournment.

Dorothy Hackl, Village President