

AMENDED

REGULAR MEETING OF THE VILLAGE OF MUSCODA

PLEASE TAKE NOTICE, that there will be a **Regular** Meeting of the **Muscoda Village Board** on **Tuesday, July 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. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
 - a. Scot Substation – infrared testing report and repairs
 - b. Annual seal coating project
 - c. Budget amendment for seal coating
 - d. Purchase or repair utility pickup truck
 - e. Ordinance for annexation of property
 - f. Biannual Cost Sharing Agreement with Grant County for election administration
 - g. Participation in the 2022 Grant County Highway Aid program
 - h. Appointments to Committees and Commissions
7. Library Board report.
8. Chamber of Commerce report.
9. Festival Committee Report.
10. Report on meetings attended by Board members and action on attendance at various meetings.
11. Police Report.
12. Superintendent Report.
13. Administrator Clerk-Treasurer Report: *Proclamation for Laura Faga, Retiree; APPA Safety Award*
14. Action on licenses/permits: Operators
15. Action on payment of invoices.
16. Closed session matters:
 - Revolving Loan fund payment updates-Wis. SS 19.85(1)(f)
17. Consideration of adjourning into closed session for update on 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
18. Return to and reconvening in open session.
19. Action, if any, and if required by law to be taken in open session on closed session matter.
20. Adjournment.

Dorothy Hackl, Village President