

SPECIAL MEETING OF THE MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Special Meeting** of the **Muscoda Village Board** on **Wednesday, July 14, 2021 at 5:30 6:00 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. Meet with Delta 3 Engineering, SWWRPC and Grant County Economic Development to discuss funding options, TIF Districts and development of land for Residential and Industrial Uses.
6. Discussion on future development with prospect.
7. Consideration of adjourning into closed session to meet with prospect on future development 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
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