

## **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, August 10, 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. Appearance: Paul Tichenor-designated parking spaces for vehicles with boat trailers-action if necessary.
7. Appearance: Copper Lounge, Wendy Roh – Music In The Park-Sept. 10<sup>th</sup>-action if necessary.
8. **DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:**
  - a. Announcement of CDBG-PF application results-acceptance of award
  - b. Condition of property at 226 E Water Street
  - c. Discharge permit for Fairfield Specialty Eggs
  - d. Parking restriction on north side of Front Street between Wisconsin Avenue and Iowa Street
  - e. Contract for resurfacing basketball court by tennis courts
  - f. Update on utility pickup truck
  - g. Appointments to Committees and Commissions
  - h. Extension of ATC Lease Agreement***
  - i. New financial software for Office computers***
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
17. Action on payment of invoices.
18. Closed session matters:
  - Discussion on orientation period and compensation for Deputy Clerk-Treasurer-Wis. SS 19.85(1)(c)
  - Revolving Loan fund payment updates-Wis. SS 19.85(1)(f)
19. Consideration of adjourning into closed session for to discussion orientation period and compensation for 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 and 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
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**

***Amended items Bold / Italic***