

SPECIAL MEETING OF THE MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Special Meeting** of the **Muscoda Village Board** on *Wednesday, August 18, 2021 at 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. Open bids and award contract for substation expansion earthwork.
6. Discussion/action on amending Ordinance 11-4-1 relating to Outside Consumption of Alcoholic Beverages.
7. Update on new financial software- action on conversion during 2021.
8. Adjournment.

Dorothy Hackl, Village President
John Imhoff, Village Trustee