

SPECIAL MEETING – August 18, 2021

Administrator Johnson called the Special meeting of the Muscoda Village Board to order at 6:00pm in the Council Chambers of the Kratochwill Memorial Building in the absence of President Hackl.

Motion Imhoff, second Miller to appoint Anderson Chair of the meeting. **Motion carried.**

ROLL CALL: Anderson, Imhoff, E Johnson, Miller and Seifert. Also present: Schramm, Wardell and Johnson.

PROOF OF PUBLICATION: **Motion** Miller, second Imhoff to accept the Proof of Publication. **Motion carried.**

PLEDGE OF ALLEGIANCE.

OPEN BIDS AND AWARD CONTRACT FOR SUBSTATION EXPANSION EARTHWORK:

Administrator Johnson explained that only one bid was received for this project. Upon opening the bid packet from Riverway Trucking & Hackl Construction their bid was for \$40,495. **Motion** Imhoff, second E Johnson to accept the bid from Hackl Construction/Riverway Trucking in the amount of \$40,495 for earthwork as it relates to the substation expansion. **Roll call vote: Yes-E** Johnson, Seifert, Imhoff, Anderson, and Miller. **No-none. Motion carried.**

DISCUSSION/ACTION ON AMENDING ORDINANCE 11-4-1 RELATING TO OUTSIDE CONSUMPTION OF ALCOHOLIC BEVERAGES:

Chief Schramm explained that after reviewing the ordinance relating to outside consumption; the outside consumption ordinance is from Warehouse Street to Maple Street and from 2nd to Iowa Streets. With this ordinance, it is illegal to consume alcohol in the Railroad Park unless it is approved by the Board for an event or a Temporary Class B picnic license has been issued. Schramm offered three options: 1-Do nothing and leave the ordinance as is. This would require "board approval" for open containers in Railroad Park unless there is a licensed event there; 2-Change the restricted area from Warehouse Street to Front Street and from Maple Street to Beech Street; or 3-Change the ordinance to include sidewalks, streets, alleys, parking lots, etc. in the entire Village. After discussion of the three options, it was decided to table amending the ordinance until the September 14th meeting. **Motion** Miller, second Seifert to wave Ordinance 11-4-1 outside consumption for the September 10th Music In The Park” event (individuals of age can consume alcohol in Railroad Park that evening). **Roll call vote: Yes-E** Johnson, Seifert, Imhoff, and Miller. **No-Anderson. Motion carried.**

Hackl arrived during the discussion on outside consumption.

UPDATE ON NEW FINANCIAL SOFTWARE-action on conversion during 2021:

Administrator Johnson explained that since the August 10th Board meeting when new financial software was approved for 2022, there may be the chance of converting to the new system in 2021. Johnson asked if the Board would consider doing the conversion in 2021 if Civic Systems can get us into their scheduling. If approved, a down payment of \$11,250 will need to be made. **Motion** Imhoff, second Miller to proceed with converting to Civic Systems financial software as

soon as they can get the Village scheduled and process a down payment of \$11,250.). **Roll call vote: Yes-**E Johnson, Seifert, Imhoff, Anderson, and Miller. **No-**none. **Motion carried.**

ADJOURNMENT: Motion Miller, second Seifert to adjourn the meeting. **Motion carried.**

Cinda Johnson
Cinda Johnson, Village Administrator