

**AMENDED**

2021-09-09 10:30AM

**REGULAR MEETING OF THE VILLAGE OF MUSCODA**

**PLEASE TAKE NOTICE**, that there will be a **Regular Meeting** of the **Muscoda Village Board** on **Tuesday, September 14, 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: Kyle Sweet-amendment to zoning code as it relates to what is kept in an accessory building-action if necessary.
7. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
  - a. Administration and Engineering Contract for proposed water tower #4 project
  - b. Quotes on new utility pickup and box
  - c. Amendment to Ordinance 11-4-1 – regulations on outside consumption of alcoholic beverages
  - d. Repeal and recreate Chamber 12 – adding Cemetery rules and regulations
  - e. Use of various funding sources through WPPI Energies
  - f. LED lighting incentive for new softball field
  - g. Payment on items ordered for substation expansion
  - h. New camper for seasonal campsite
  - i. Fireworks for 2022 Morel Festival
  - j. Appointments to Committees and Commissions
  - k. Request For Qualifications on engineers for proposed industrial park expansion
  - l. Use of American Rescue Plan Act funds*
  - m. Grant County request tower placement*
  - n. Removal of sidewalk in 300 block of West Warehouse*
8. Library Board report.
  - Discussion and action on library lawn.
9. Chamber of Commerce report.
10. Festival Committee Report.
11. Report on meetings attended by Board members and action on attendance at various meetings.
12. Police Report.
13. Superintendent Report.
14. Administrator Clerk-Treasurer Report.
15. Action on licenses/permits: Operators, Temporary Class B
16. Action on payment of invoices.
17. Closed session matters:
  - Review of Street Laborer/Sewer Operator applications and set interviews-Wis. SS 19.85(1)(c)
  - **Letter of Retirement from Pool Director Cheryl Miller-Wis. SS 19.85(1)(c)**
  - Revolving Loan fund payment updates-Wis. SS 19.85(1)(f)
18. Consideration of adjourning into closed session for to review of Street Laborer/Sewer Operator applications and set interviews **and Letter of Retirement from Pool Director Cheryl Miller** 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
19. Return to and reconvening in open session.
20. Action, if any, and if required by law to be taken in open session on closed session matter.
21. Adjournment.

**Dorothy Hackl, Village President**