

AMENDED Friday, October 8th

REGULAR MEETING OF THE VILLAGE OF MUSCODA

PLEASE TAKE NOTICE, that there will be a **Regular Meeting** of the **Muscoda Village Board** on **Tuesday, October 12, 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. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
 - a. Property condition at 226 E Water Street
 - b. Annual hydrant replacements
 - c. Distribution of various funding sources through WPPI Energies
 - d. LED lighting incentive for new softball field
 - e. Year-end pool report
 - f. Contract with SWWRPC for EDA grant application
 - g. Appointments to Committees and Commissions
 - h. Proposed 2022 budget
 - i. Water turn off date for seasonal campsites*
 - j. Extended stay at campground for construction workers*
 - k. Authorization to sign CDBG Grant Agreement for water tower #4 project*
 - l. Replacement of Police Equipment: taser(s) and squad cameras*
 - m. Workforce Development Housing grant application*
7. Library Board report.
 - Discussion and action on library lawn.
8. Fire District report and action on 2022 proposed budget.
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
16. Action on payment of invoices.
17. Closed session matters:
 - 2022 wages and benefits, review of evaluations for public employees, and conduct evaluations of Supervisors -closed session Wis. SS 19.85(1)(c)
 - Revolving Loan fund payment updates-Wis. SS 19.85(1)(f)
 - *Future development prospect-Wis. SS 19.85(1)(e)*
18. Consideration of adjourning into closed session to discuss 2022 wages and benefits, review of evaluations for public employees, and conduct evaluations of Supervisors 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 *and discussion of future development prospect 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.*
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.

Amended items: Bold / Italic

Dorothy Hackl, Village President