

## **SPECIAL MEETING OF THE VILLAGE OF MUSCODA**

**PLEASE TAKE NOTICE**, that there will be a **SPECIAL** Meeting of the **Muscoda Village Board** on *Tuesday, November 16, 2021 at 6:00 pm* in the Council Chamber 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.

### **AGENDA**

1. Call to order.
2. Roll call.
3. Proof of Publication.
4. Pledge of Allegiance.
5. Discussion/action on award of contract for fencing around substation.
6. Discussion/action on award of contract for subgrade construction work at substation.
7. Discussion/action on charging for Spring cleanup items.
8. Discussion on budgets including use of fund balance.
9. Plan Commission recommendation-sale of property to Grant County-closed session Wis. SS 19.85(1)(e).
10. Discussion/action on salary versus hourly rate of pay for Chief of Police-closed session Wis. SS 19.85(1)(c).
11. Discussion/action on 2022 Police Officer wages-closed session Wis. SS 1985(1)(c)
12. Consideration of adjourning into closed session to discuss salaried versus hourly rate of pay for Chief of Police and 2022 Police Officer wages 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 sale of property to Grant County for fiber optic loop 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.
13. Return to and reconvening in open session.
14. Action, if any, and if required by law to be taken in open session on closed session matter.
15. Adjournment.

**Dorothy Hackl, Village President**