

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

**PLEASE TAKE NOTICE**, that there will be a **SPECIAL** Meeting of the **Muscoda Village Board** on *Friday, November 19, 2021 at 1:00 pm* by the intersection of Old County Road P by School Farm, 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 at the intersection of Old County Road P by School farm south of Muscoda.
3. Proof of Publication.
4. Pledge of Allegiance.
5. Discussion with Grant County personnel on tower site, path to and from site and possible future connections – action if necessary.
6. Discussion on sale of property to Grant County for tower site-closed session Wis. SS 19.85(1)(e).
7. Consideration of adjourning into closed session to discuss 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.
8. Return to and reconvening in open session.
9. Action, if any, and if required by law to be taken in open session on closed session matter.
10. Adjournment.

**Dorothy Hackl, Village President**