

SPECIAL MEETING – November 23, 2021

President Hackl called the Special Meeting of the Muscoda Village Board to order at 6:00 pm in the Council Chambers of the Kratochwill Memorial Building. The following members were present: Anderson, Imhoff, Johnson, Miller, Seifert and Wiederholt. Also present: Wardell, Louis, Robert Keeney, Ron Brisbois and Shane Drinkwater.

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

PLEDGE OF ALLEGIANCE.

CLOSED SESSION:

Motion Anderson, second Seifert to adjourn into closed session to discuss tower site, path to and from site for possible future connections, sale of property to Grant County for tower site and road right of way use pursuant to Wis. SS 19.85(1)(e). **Roll call vote: Yes -** Anderson, Imhoff, Johnson, Miller, Seifert, Wiederholt and Hackl. **No - none. Motion carried.**

RETURN TO AND RECONVENE IN OPEN SESSION:

Motion Wiederholt, second Miller to reconvene in open session. **Roll call vote: Yes-** Anderson, Imhoff, Johnson, Miller, Seifert, Wiederholt and Hackl. **No-** none. **Motion carried.**

No action in open session.

ADJOURNMENT:

Motion Anderson, second Johnson to adjourn the meeting. **Motion carried.**

Amy Louis

Amy Louis, Deputy Clerk Treasurer