

A M E N D E D - Friday, December 3, 2021

SPECIAL MEETING OF THE VILLAGE OF MUSCODA

PLEASE TAKE NOTICE, that there will be a **SPECIAL** Meeting of the **Muscoda Village Board** on *Tuesday, December 7, 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 and action on borrowing funds for substation expansion and possible distribution conversion.
6. Public Hearing on the 2022 Budgets.
7. Close Public Hearing.
8. Action on adoptions of 2022 Budgets: General Fund, Capital Improvements, Debt Service, Cemetery Fund and Utility Enterprise funds (Electric, Water, Sewer).
9. Action on resolution establishing a tax levy.
10. Discussion and action on the following contracts relating to the substation expansion project:
 - a. Line reconstruction
 - b. Substation miscellaneous materials
 - c. Substation steel structures
- 11. Discussion/action on salaried versus hourly rate of pay for Chief of Police-closed session Wis. SS 19.85(1)(c)**
- 12. Consideration of adjourning into closed session to discuss salaried versus hourly rate of pay for Chief of Police 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**
- 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