

A M E N D E D - Monday, December 13, 2021
REGULAR MEETING OF THE VILLAGE OF MUSCODA

PLEASE TAKE NOTICE, that there will be a **Regular Meeting** of the **Muscoda Village Board** on **Tuesday, December 14, 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. Plan Commission report and recommendations.
7. Actions on the following resolutions/ordinance:
 - a. Submission of an Application for Economic Development Assistance Program Grant Funds to the Economic Development Administration for 80% reimbursement and/or,
 - b. Submission of an Application for Economic Development Assistance Program Grant Funds to the Economic Development Administration for 50% reimbursement.
 - c. An Ordinance Adopting the Comprehensive Plan for the Village of Muscoda.
8. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
 - a. Consider for Approval Industrial Park Expansion Option.
 - b. 2022 skid steer lease.
 - c. 2022 fuel purchase bids.
 - d. 2022 authorized wages.
 - e. MEUW yearly report.
 - f. Review of Employee Emergency Call Policy.
 - g. *Annual keeping of chicken permit.***
 - h. *Assessment Service contract with Associated Appraisal.***
9. Fire District report.
10. Chamber of Commerce report.
11. Festival Committee Report.
12. Report on meetings attended by Board members and action on attendance at various meetings.
13. Police Report.
14. Superintendent Report.
15. Administrator Clerk-Treasurer Report.
16. Action on licenses/permits: Operators
17. Action on payment of invoices.
18. Closed session matters:
 - Revolving Loan fund payment updates-Wis. SS 19.85(1)(f)
19. Consideration of adjourning into closed session to receive 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.
20. Return to and reconvening in open session.
21. Action, if any, and if required by law to be taken in open session on closed session matter.
22. Adjournment.

Dorothy Hackl, Village President