

A M E N D E D – Thursday, January 06, 2022

REGULAR MEETING OF THE VILLAGE OF MUSCODA

PLEASE TAKE NOTICE, that there will be a **Regular Meeting** of the **Muscoda Village Board** on **Tuesday, January 11, 2022 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. *Appearance – Joe Ruskamp-new construction on Howard Avenue.*
7. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
 - a. Adoption of State Statute 254.92(2) – Providing tobacco products to those 17 and younger.
 - b. Replace seat covering in Squad #2.
 - c. Appointment of Election Inspectors of 2022-2023.
8. Fire District report.
9. Chamber of Commerce report.
10. Festival Committee Report.
11. Report on meetings attended by Board members and action on attendance at various meetings.
12. Police Report.
13. Superintendent Report.
14. Administrator Clerk-Treasurer Report.
15. Action on licenses/permits: Operators
16. Action on payment of invoices.
17. Closed session matters:
 - Revolving Loan fund payment updates-Wis. SS 19.85(1)(f)
 - Review applications for Police Officer eligibility pool-Wis. SS 19.85(1)(c)
18. 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 and review applications for Police Officer eligibility pool 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.
19. Return to and reconvening in open session.
20. Action, if any, and if required by law to be taken in open session on closed session matter.
21. Adjournment.

Dorothy Hackl, Village President