

## AMENDED

### **REGULAR MEETING OF THE VILLAGE OF MUSCODA**

**PLEASE TAKE NOTICE**, that there will be a **Regular Meeting** of the **Muscoda Village Board** on **Tuesday, February 8, 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.
6. ***Appearance-WPPI Representative Laurie Isaacson-WPPI overview.***
7. **DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:**
  - a. Pineland area electric utility reconstruction – materials, easements, installation
  - b. Utility charges for equipment use
  - c. Amendment to EPS Engineering & Design contract for engineering relating to substation expansion
  - d. Snow plowing on Old County P
  - e. Amendment to ordinance relating to Board/Committee members compensation
  - f. Park signs and advertisement board
  - g. Sell or keep Ford Explorer Squad #2
  - h. Burning off prairie grasses***
  - i. Yearly renewal of contract with ADRC for meal site area.***
  - j. Change Order for Michaels Power-Subgrade Construction contract-substation expansion project***
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)
  - Cemetery Lawn Care for 2022-Wis. SS 19.85(1)(c)
  - Compensation for 2022 Co-Pool Directors-Wis. SS 19.85(c)
  - ***Compensation for Utility employees Troy Wardell, Kevin Ekleberry and Ashley Wirtz-Wis. SS 19.85(1)(c)***
  - ***Review of orientation period and compensation for Street Laborer Greg Miller-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 2022 Cemetery Lawn Care; Compensation for 2022 Co-Pool Directors, ***compensation for Utility employees Troy Wardell, Kevin Ekleberry and Ashley Wirtz; and Review of orientation period and compensation for Street Laborer Greg Miller*** 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**