

**A M E N D E D – Monday, February 21<sup>st</sup> at 2:20pm**

**SPECIAL MEETING OF THE VILLAGE OF MUSCODA**

**PLEASE TAKE NOTICE**, that there will be a **SPECIAL** Meeting of the **Muscoda Village Board** on *Tuesday, February 22, 2022 at 6:00 pm* in 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 cage for new squad car.
6. Discussion and action on Police Officers carrying NARCAN.
7. Discussion and action on engineering/technical services change order from Electric Power Systems.
8. Discussion and action on pump for main lift station.
9. *Discussion and action on lettering of Police Squad Car.*
10. *Discussion and action on employment for swimming pool.*
11. *Discussion and action on Grant County Broadband Tower.*
12. *Discussion and action on amending ordinance relating to Board / Committee members compensation.*
13. Work on revisions to Employee Handbook and possible action.
14. Adjournment.

**Dorothy Hackl, Village President**