

SPECIAL MEETING – March 22, 2022

President Hackl called the Special Meeting of the Muscoda Village Board to order at 6:00pm in the Council Chambers of the Kratochwill Memorial Building. The following members were present: Anderson, Imhoff, E Johnson, Miller, and Wiederholt. Also present: Engineer Bart Nies, Grant County Economic Development Director Ron Brisbois, Troy Wardell, Amy Louis and Cinda Johnson.

PROOF OF PUBLICATION: **Motion** Anderson, second Imhoff to accept the Proof of Publication. **Motion carried.**

PLEDGE OF ALLEGIANCE.

DISCUSSION AND ACTION ON ESTABLISHING A TAX INCREMENTAL DISTRICT AND ELECTRIC LINEMAN RESIGNATION:

Motion Anderson, second E Johnson to adjourn into closed session to discuss establishing a Tax Increment District (TID) pursuant to Wis. State Statute 19.85(1)(e) and lineman resignation and how to proceed pursuant to Wis. State Statutes 19.85(1)(c). **Roll call vote: Yes-**Anderson, Imhoff, E Johnson, Miller, Wiederholt and Hackl. **No-**none. **Motion carried.**

RECONVENE IN OPEN SESSION:

Motion Imhoff, second Miller to reconvene in open session. **Roll call vote: Yes-**Anderson, Imhoff, E Johnson, Miller, Wiederholt and Hackl. **No-**none. **Motion carried.**

ACTION ON CLOSED SESSION MATTER:

Motion Imhoff, second Miller to authorize Delta 3 Engineer to proceed with establishing Tax Increment District #4 – Mixed Use District. **Motion carried.**

Motion Anderson, E Johnson to offer Lineman Ashley Wirtz \$40 per hour to retain him as an employee and to work on wage adjustments of all employees prior to May. **Roll call vote: Yes-**Anderson, Imhoff, E Johnson, Miller, Wiederholt and Hackl. **No-**none. **Motion carried.**

ADJOURNMENT:

Motion Anderson, second E Johnson to adjourn the meeting. **Motion carried.**

Cinda Johnson

Cinda Johnson, Village Administrator