

AMENDED

SPECIAL MEETING OF THE VILLAGE OF MUSCODA

PLEASE TAKE NOTICE, that there will be a **SPECIAL** Meeting of the **Muscoda Village Board** on *Tuesday, March 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 establishing a Tax Incremental District with a business-Wis. SS 19.85(1)(e)
6. *Discussion and action on resignation letter from Electric Linemen and how to proceed-Wis. SS 19.85(c)*
7. Consideration of adjourning into closed to discuss a Tax Incremental District with a business pursuant to Wis. SS 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session *and discussion on resignation letter from Electric Linemen and how to proceed-Wis. SS 19.85(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*
8. Return to and reconvening in open session.
9. Action, if any, and if required by law to be taken in open session on closed session matter.
10. Adjournment.

Dorothy Hackl, Village President
Larry Anderson, Village Trustee