

**AMENDED – Mon April 11<sup>th</sup>**  
**REGULAR MEETING OF THE VILLAGE OF MUSCODA**

PLEASE TAKE NOTICE, that there will be a **Regular Meeting** of the **Muscoda Village Board** on **Tuesday, April 12, 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. Plan Commission report and recommendation.
7. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
  - a. Proposed Water Storage Tower #4:
    1. Approval of: plans, specifications, and estimates
    2. Approval for Tower Inspection Services
  - b. Change orders for EPS Engineering and Design-engineering services and technical services**
  - c. Pay request for substation expansion project: Riverway Trucking/Hackl Construction, EPS Engineering, EPS technical services/testing/commissioning,
  - d. Proposal for design and installation of communication system for substation expansion**
  - e. Condition of property at 226 E Water Street
  - f. Improvements to basketball court by pool
  - g. Easter Egg hunt at the Library
  - h. Requests for extended stays at Riverside Park**
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.
  - applications for WPPI Energy and Utility Scholarship.
15. Action on licenses/permits: Operators, **Temporary Class B (Fire Dept), Temporary Operators**
16. Action on payment of invoices.
17. Discussion and action on updates to the Employee Manual.
18. Closed session matters:
  - Economic Development Committee Report and recommendation on Revolving Loan Application #22-01 and Revolving Loan fund payment updates-Wis. SS 19.85(1)(f)
  - Review applications for 2022 pool staff and set compensation; Police hiring; Compensation for Village employees; **Discussion on hiring temporary Office aid and temporary street laborer-Wis. SS 19.85(1)(c)**
19. Consideration of adjourning into closed session to receive report and recommendation from Economic Development Committee on Revolving Loan Application #22-01 and updates on 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 2022 pool staff and set compensation, Police hiring update, compensation for Village employees, **on hiring temporary Office aid and temporary Street Laborer** 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.
20. Return to and reconvening in open session.
21. Action, if any, and if required by law to be taken in open session on closed session matter.
- 22. Discussion and action on advertising for lineworker.**
23. Adjournment.

**Dorothy Hackl, Village President**