

## **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, May 10, 2022, at 6:00 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. Closed session matters:
  - Revolving Loan fund payment updates and selection of WPPI & Utility Scholarships-Wis. SS 19.85(1)(f)
  - Conduct interviews of Police Officers, set compensation and benefits-Wis. SS 19.85(1)(c)
7. Consideration of adjourning into closed session to receive updates on Revolving Loan payments and selection of recipient's for WPPI & Utility Scholarships 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 conduct Police Officer interviews, set compensation and benefits 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.
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.
  - selection of Police Officer
  - selection of Scholarship recipients
10. Public Appearances:
  - Angie Privett-No parking regulations on Wisconsin Avenue-action if necessary
  - Dan Behrens-UTV/AVT's crossing Wisconsin River Bridge-action if necessary
  - Tim Schneider-Chamber Representative-Additional shelter in Railroad Park-action if necessary.
  - ***Darold Rux-"jake breaking" within Village limits.***
11. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
  - a. Award of Contract for construction of Water Tower #4.
  - b. Selection of water tower coating/welding inspection company.
  - c. Farm lease for Village property on Old County P.
  - d. Improvements to basketball court by pool.
  - e. Amending sex offender ordinance.
  - f. Purchase spare Police Department body camera.
  - g. Pay request for substation expansion project:
  - h Surrendering seasonal campsite – requesting refund.
  - i. Closing various streets for Morel Fest.
  - j. Appointments to Committees / Commissions.
12. Fire District report.
13. Chamber of Commerce report.
14. Festival Committee Report.
15. Report on meetings attended by Board members and action on attendance at various meetings.
16. Police Report.
17. Superintendent Report.
18. Administrator Clerk-Treasurer Report:
  - Annual Board of Review-May 19<sup>th</sup> 2-4pm
  - Annual Hover-In: June 10-12<sup>th</sup>
  - GRABAAWR (Great Annual Bicycling Adventure Along the Wisconsin River) will be overnighting in Muscoda on Friday, June 17<sup>th</sup>
19. Action on licenses/permits: Operators, Temporary Class B, Temporary Operators
20. Action on payment of invoices.
21. Adjournment.

**Dorothy Hackl, Village President**