

A M E N D E D: REGULAR MEETING OF THE VILLAGE OF MUSCODA

PLEASE TAKE NOTICE, that there will be a **Regular Meeting** of the **Muscoda Village Board** on **Tuesday, June 14 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. **DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:**
 - a. Improvements to basketball court by pool.
 - b. Update on property at 226 East River Road.
 - c. Police Department cell phone carrier
 - d. Police Department radio replacement
 - e. Establishing Ordinance regulating the use of “jake breaks”.
 - f. Amending Ordinance to change angle to parallel parking on the north side of Walnut Street from Wisconsin Avenue to alley.
 - g. Resolution for Compliance Maintenance Annual Report-wastewater system.
 - h. Contract for annual seal coating
 - i. Pay request for substation expansion project:
 - j. Upgrades to copier/printer with new five-year leases.
 - k. Appointments to Committees / Commissions.
 - l. Changing out light fixtures in Kratochwill Memorial Building.***
7. Fire District report.
8. Chamber of Commerce report.
9. Festival Committee Report.
10. ***Plan Commission Report and recommendation.***
11. ***Discussion / action on Certified Survey Map for property located on Old Cty P by School Farm (proposed location of Grant County Tower Facility).***
12. Report on meetings attended by Board members and action on attendance at various meetings.
13. Police Report.
14. Superintendent Report.
15. Administrator Clerk-Treasurer Report:
 - GRABAAWR (Great Annual Bicycling Adventure Along the Wisconsin River) will be overnighing in Muscoda on Friday, June 17th
 - Authorization to attend annual Clerk’s Conference-August 24-26, 2022
16. Action on licenses/permits:

Class A & Class B renewal applications, Cigarette renewal applications, operator applications
17. Action on payment of invoices.
18. Closed session matters:
 - Discussion on Industrial Park Development-Wis. SS 19.85(1)(e)
 - Revolving Loan updates-Wis. SS 19.85(1)(f)
19. Consideration of adjourning into closed session to discuss Industrial Park Development pursuant to Wis. SS 19.85(1)€ 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 Revolving Loan updates 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.
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. Adjournment.

Dorothy Hackl, Village President