

**A M E N D E D - Thursday, July 7<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, July 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. Public Appearance: Jeremy Saunders, Muscoda Mini Mart-State regulations on gaming machines.
7. **DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:**
  - a. Water Tower #4 pay request: Maguire Iron Pay Application #1.
  - b. Review of Annual Advice Disclosure from Ehlers & Associates.
  - c. Contract with Ehlers & Associates for creation of Tax Incremental Finance District Number #4.
  - d. Contract with SWWRPC for Administration of EDA Grant.
  - e. Contract with Delta 3 Engineering for Engineering Services related to the EDA Grant.
  - f. Amending Ordinance relating to parking restriction on certain streets in downtown area.
  - g. Discussion on 2022 Inspection Reports: Retail Food at Pool, Water Slide, and Campground.
  - h. Contract with Ramaker & Associates for Water Slide Inspection.
  - i. Appointments to Committees / Commissions.
  - j. Replace water fountain in Kratochwill Memorial Building.
  - k. Purchase of laptops.
  - l. 2023 Grant County Road Aid participation.*
  - m. Contract with B&M for installation of new lift station test pump.*
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:
  - Authorization to attend annual Civic Systems Conference in September.
15. Action on licenses/permits: operator applications
16. Action on payment of invoices.
17. Closed session matters:
  - Discussion on Industrial Park Development-Wis. SS 19.85(1)(e)
  - Revolving Loan updates-Wis. SS 19.85(1)(f)
18. Consideration of adjourning into closed session to discuss Industrial Park Development 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 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.
19. Return to and reconvening in open session.
20. Action, if any, and if required by law to be taken in open session on closed session matter.
21. Adjournment.

**Dorothy Hackl, Village President**