

**AMENDED – Thursday August 4, 2022**

**REGULAR MEETING OF THE VILLAGE OF MUSCODA**

**PLEASE TAKE NOTICE**, that there will be a **Regular Meeting** of the **Muscoda Village Board** on **Tuesday, August 9, 2022, at 7:00 pm** in the Meal Site Room 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. Water Tower #4 pay request: Maguire Iron Pay Application #2.
  - b. Contract with SWWRPC for Administration of EDA Grant.
  - c. Purchasing utility pickup truck.
  - d. Appointments to Committees / Commissions.
7. Fire District report.
8. Chamber of Commerce report.
9. Festival Committee Report.
10. ***Library Board 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:
15. Action on licenses/permits: operator applications
16. Action on payment of invoices.
17. Closed session matters:
  - Finance Committee Report: Revolving Loan Application #22-02-Wis. SS 19.85(1)(f)
18. Consideration of adjourning into closed session for discussion and recommendation on Revolving Loan Application #22-02 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**