

**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, September 13, 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-regular & special.
6. Plan Commission report and recommendations.
7. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
  - a. Resolution creating Tax Incremental District (TID) No. 4 – approving its Project Plan and Establishing its Boundaries.
  - b. Water Tower #4 pay request: Maguire Iron Pay Application #2.
  - c. How to proceed for purchase of utility pickup truck.
  - d. Status of prior purchase of utility truck box.
  - e. Rental of shelter at Railroad Park.
  - f. Security cameras in shelter at Railroad Park.
  - g. Advertising on Riverside Park sign.
  - h. Installing sod at Library.
  - i. Charges for opening graves at Cemetery.
  - j. Appointments to Committees / Commissions.
  - k. Parking regulations on N 6<sup>th</sup> Street between University Street and bus parking area.***
  - l. Update to regulators for new SCADA system at Industrial Substation.***
8. Chamber of Commerce report.
9. Festival Committee Report.
10. Report on meetings attended by Board members and action on attendance at various meetings.
11. Police Report.
12. Superintendent Report.
13. Administrator Clerk-Treasurer Report: set dates for 2023 budget meetings.
14. Action on licenses/permits: operator applications
15. Action on payment of invoices.
16. Closed session matters:
  - Update on orientation period for Police Officer-Wis. SS 19.85(1)(c)
  - Review evaluations of employees and conduct evaluations of Supervisors, ***discussion on employee attendance at WasteWater conference, update on employees leave***-Wis. SS 19.85(1)(c)
  - Updates on Revolving Loans including payments-Wis. SS 19.85(1)(f)
17. Consideration of adjourning into closed session for discussion and recommendation on orientation period for Police Officer, review evaluations of employees and conduct evaluations of Supervisors, ***discussion on employee attendance at WasteWater conference and update on employees leave*** pursuant to Wis. SS (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility AND updates on Revolving Loans including 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.
18. Return to and reconvening in open session.
19. Action, if any, and if required by law to be taken in open session on closed session matter.
20. Adjournment.

**Dorothy Hackl, Village President**

***Amended items are Bold / italic***