

AMENDED

REGULAR MEETING OF THE VILLAGE OF MUSCODA

PLEASE TAKE NOTICE, that there will be a **Regular Meeting** and **Public Hearing** of the **Muscoda Village Board** on **Tuesday, January 10, 2023 at 7:00pm** 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. Appearances:
 - Terry Ziebarth-Muscoda Mudcats sponsorship
 - Emily Portwine-appeal ordinance for living in a camper.
7. Public Hearing to amend Zoning and Comprehensive Codes and associated maps for property south of Howard Avenue and north of Old County P from Residential to Industrial.
8. Action on Ordinance to amend Zoning and Comprehensive Codes and associated maps for property south of Howard Avenue and north of Old County P from Residential to Industrial.
9. **DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:**
 - a. Renewal of contract with ADRC for meal site area.
 - b. 2022 year end pool report
 - c. Reconstruction of Highway 80 and Highway 133
 - d. Curb/gutter on Howard Street**
 - e. Parking regulations on Howard Street**
 - f. Appointment to Festival Committee**
 - g. Establishing procedures for sale of Village owned properties**
 - h. Water lateral service repairs**
10. Chamber of Commerce report.
11. Festival Committee report.
12. Fire District Report.
13. Report on meetings attended by Board members and action on attendance at various meetings.
14. Police Report.
15. Superintendent Report.
16. Administrator Clerk-Treasurer Report.
17. Action on licenses/permits: operator applications, 2023 Mobile Home licenses
18. Action on payment of invoices.
19. Closed session matters:
 - Updates on Revolving Loans including payments-Wis. SS 19.85(1)(f)
 - 2023 Head Lifeguard positions and compensation-Wis. SS 19.85(1)(c)
 - 2023 Cemetery Lawn Care-Wis. SS 19.85(1)(c)
 - **Discussion on utility billing miscalculation; one service meter-Wis. SS 19.85(1)(e)**
20. Consideration of adjourning into closed session to receive updates on Revolving Loans 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 and 2023 Head Lifeguards and Cemetery Lawn Care 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 discussion on utility billing miscalculation on one service meter 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.**
21. Return to and reconvening in open session.
22. Action, if any, and if required by law to be taken in open session on closed session matter.
23. Adjournment.

Dorothy Hackl, Village President