

A M E N D E D -- Monday, February 11th

REGULAR MEETING OF THE VILLAGE OF MUSCODA

PLEASE TAKE NOTICE, that there will be a **Regular Meeting** of the **Muscoda Village Board** on **Tuesday, February 14, 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. ***Appearance: Grant County Judge candidate Jen Day.***
7. **DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:**
 - a. Donation to Muscoda Mudcats Home Talent Baseball team.
 - b. Proposed elevated water storage tower #4-pay application #4-Maguire Iron, Inc
 - c. TID #4 Developers Agreement.
 - d. ***Resolution authorizing the submittal of a Community Development Investment Grant application by the Village of Muscoda.***
 - e. Procedures for sale of Village owned properties.
 - f. Settlement of claim for repairs to water lateral.
 - g. Speed limit on Village share of Old County P.
 - h. 2023 Skid Steer lease.
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.
14. Action on licenses/permits: operator applications, 2023 Mobile Home licenses
15. Action on payment of invoices.
16. Closed session matters:
 - Updates on Revolving Loans including payments-Wis. SS 19.85(1)(f)
 - 2023 Cemetery Lawn Care ***AND discussion on employee status and staffing concerns***-Wis. SS 19.85(1)(c)
 - Discussion on utility bill miscalculation-Wis. SS 19.85(1)(e)
 - ***Discussion on possibly establishing TID #5-Iowa County-Wis. SS 19.85(1)(e)***
16. 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, Cemetery Lawn Care ***AND discussion on employee status and staffing concerns*** 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 ***AND discussion on possibly establishing TID #5-Iowa County*** 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.
17. Return to and reconvening in open session.
18. Action, if any, and if required by law to be taken in open session on closed session matter.
19. Adjournment.

Dorothy Hackl, Village President

Amended items are bold and italic