

A M E N D E D - Friday, March 10th

REGULAR MEETING OF THE VILLAGE OF MUSCODA

PLEASE TAKE NOTICE, that there will be a **Regular Meeting** of the **Muscoda Village Board and a Citizen Participation Public Hearing** on **Tuesday, March 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. Public Hearing #2-Citizen Participation for the Proposed Elevated Water Storage Tower #4 within the Village.
7. **DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:**
 - a. Proposed elevated water storage tower #4-pay application #5-Maguire Iron, Inc.
 - b. Revised Grant Administration Contract with Delta 3 for water tower #4.**
 - c. Bond Counsel Agreement for water tower #4 DNR Safe Drinking Water Loan Program.**
 - d. Proposed TID #5 – parcels in the Iowa County portion of the Village.**
 - e. Review of Ordinance 6-4 relating to dead and/or diseased trees.
 - f. Repairs to School speed signs.
 - g. Review of camping fees during winter months.
 - h. Procedures for sale of Village owned properties.
 - i. Properties on East River Road, setbacks, right of way, width of street.
- Introduce resolution to narrow the right of way on East River Road from Wis. Ave to 6th Street.
 - j. Easter Egg hunt.
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, **change of agent at Benders Food**
15. Action on payment of invoices.
16. Closed session matters:
 - Updates on Revolving Loans including payments-Wis. SS 19.85(1)(f)
 - Discussion on miscalculation of utility bill-Wis. SS 19.85(1)(e)
17. 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 discussion on miscalculation of utility bill 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.
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