

A M E N D E D – Monday, April 10th

REGULAR MEETING OF THE VILLAGE OF MUSCODA

PLEASE TAKE NOTICE, that there will be a **Regular Meeting** of the **Muscoda Village Board** on **Tuesday, April 11, 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: Jerry Bindl-spring cleanup process/fee-action if necessary.
7. ***Appearance: Colin Dilley-junk ordinance citations.***
8. ***Appearance: Kim Sands-water system.***
9. **DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:**
 - a. Proposed elevated water storage tower #4-pay application #6-Maguire Iron, Inc.
 - b. Replacement of utility truck box and status of utility box at Sleepy Hollow
 - c. Condition of property at 515 N 5th Street – proceed with abatement
 - d. Ordinance 6-4 relating to dead and/or diseased trees and contracting with a Forester.
 - e. Contracting with a credit card company for payment of fees, police tickets, etc.
 - f. “No Parking” areas during Festival.
 - g. Closing various streets for Festival.
 - h. Water fountain for Kratochwill Memorial Building.
 - i. 2023 Pool Pass prices.
 - j. Kratochwill Building rental fees.
 - k. Update on pool staff applications.
1. ***Farm lease for Village property on Old County P***
10. Chamber of Commerce report.
11. ***Fire District Report.***
12. ***Update on EMS services.***
13. Festival Committee report.
14. Report on meetings attended by Board members and action on attendance at various meetings.
15. Police Report.
16. Superintendent Report.
17. Administrator Clerk-Treasurer Report.
18. ***Report on fraudulent email.***
19. Action on licenses/permits: operator applications,
20. Action on payment of invoices.
21. Closed session matters:
 - Updates on Revolving Loans including payments-Wis. SS 19.85(1)(f)
 - ***2023 Pool Staff-Wis. SS 19.85(1)(c)***
22. 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 review 2023 pool staff applications pursuant to Wis. SS 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.***
23. Return to and reconvening in open session.
24. Action, if any, and if required by law to be taken in open session on closed session matter.
25. Adjournment.

Dorothy Hackl, Village President

Amended items are bold / italic