

REGULAR MEETING OF THE VILLAGE OF MUSCODA

PLEASE TAKE NOTICE, that there will be a **Regular Meeting** of the **Muscoda Village Board and Public Hearing** on **Tuesday, May 9, 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: Kathryn Benedict and Emma Schieldt-number of chickens and to allow roosters.
7. Appearance: Glenda Thayer-dangerous intersection in the downtown area.
8. Plan Commission report and recommendations: Certified Survey Maps for Meister Cheese Company and Rick & Barbara Stilwell and narrowing of East River Road.
9. Public Hearing on narrowing East River Road.
10. **DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:**
 - a. Resolution to narrow East River Road from 90' right of way to 60'.
 - b. Approval of Certified Survey Map for Meister Cheese Company/Muscoda Protein Products.
 - c. Approval of Certified Survey Map for Rick & Barbara Stilwell.
 - d. Chemicals in municipal water supply.
 - e. Chicken permit applications for:
 - E Schieldt-413 S Iowa Street
 - J Brown-109 N 4th Street
 - C Dilley-122 E Mechanics Street
 - f. Elevated water storage tower #4-pay application #7-Maguire Iron, Inc.
 - g. Replacement of utility truck box.
 - h. Condition of property at 515 N 5th Street – proceed with abatement.
 - i. Appointments to Committees / Commissions.
 - j. Clarification on Ordinance 6-4 relating to dead trees.
11. Chamber of Commerce report.
12. Festival Committee report.
 - Access inside Kratochwill Memorial Building during Festival.
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, temporary operator and temporary picnic license applications.
18. Action on payment of invoices.
19. Closed session matters:
 - Updates on Revolving Loans including payments-Wis. SS 19.85(1)(f)
 - Review and selection of WPPI & Utility Scholarship applications- Wis. SS 19.85(1)(f)
 - Orientation period for Police Officer- Wis. SS 19.85(1)(c)
20. Consideration of adjourning into closed session to receive updates on Revolving Loans payments and review of WPPI & Utility Scholarship applications 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 orientation period for Police Officer 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.
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