

A M E N D E D
REGULAR MEETING OF THE VILLAGE OF MUSCODA

PLEASE TAKE NOTICE, that there will be a **Regular Meeting** of the **Muscoda Village Board** on **Tuesday, June 13, 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: Bob Bowers-condition of Railroad Tracks on Wisconsin Avenue-action if necessary
7. **DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:**
 - a. Elevated water storage tower #4-pay application #8-Maguire Iron, Inc.
 - b. Annual Wastewater Compliance Resolution.
 - c. Contracting for annual sealcoating.
 - d. Status of property at 515 N 5th Street.
 - e. Intersections in the downtown area: possible parking restrictions.
 - f. Hazardous Tree Survey results.
 - g. contract for removal of hazardous trees per survey.
 - h. Class A Combination renewal applications.
 - i. Class B Combination renewal applications.
 - j. Cigarette renewal applications.
 - k. Operator license applications.
 - l. Review of Ordinance #12-1-6 relating to fees for use of shelters.
 - m. Appointments to Committees / Commissions.
 - n. Chicken permit application: Patrick Jones-233 S Minnesota Street.**
 - o. Refund of vendor application fee.**
 - p. Donation to Richland County Dairy Breakfast.**
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. Schedule dates for meetings relating to TID #5 and review of 2022 financial statements.
15. Action on payment of invoices.
15. Closed session matters:
 - Updates on Revolving Loans including payments-Wis. SS 19.85(1)(f)
 - Discussion/action fraud emails relating to payroll transactions-Wis. SS 19.85(1)(c)
16. 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 fraud emails relating to payroll transactions 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.
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