

REGULAR MEETING OF THE VILLAGE OF MUSCODA

PLEASE TAKE NOTICE, that there will be a **Regular Meeting** of the **Muscoda Village Board** on **Tuesday, August 8, 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: Kim Sands-chemicals in water
7. Appearance: Robert Bowers-condition of Wisconsin Avenue pavement by Railroad Tracks
8. **DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:**
 - a. Water Tower #4 change order for James Orr Inspection
 - b. Update on water tower #4 project.
 - c. Resolution Authorizing The Issuance And Sale Of Up To \$374,240 Water System Revenue Bonds, Series 2023, And Providing For Other Details And Covenants With Respect Thereto,
 - d. Approval of Bond related documents
 - e. Approval Of Related \$935,599 Financial Assistance Agreement (FAA)
 - f. Update on EDA grant and Industrial Park Improvements.
 - g. Contract for removal of 21 trees and stumps in public way.
 - h. Contract for installation of 14 concrete pads for seasonal sites.
 - i. Cost share on removal/replacement of sidewalk at St. John's Church/Parish Hall, Wisconsin Avenue.
 - j. Investment of Library funds.
 - k. Review of deed restrictions for KJ Cold Storage and Craig's Auto Sales.
 - l. Operator license applications, temporary Class B Picnic License and temporary operator.
9. Chamber of Commerce report.
10. Library Board report.
11. Festival Committee report.
12. Report on meetings attended by Board members and action on attendance at various meetings.
13. Police Report.
14. Superintendent Report:
15. Administrator Clerk-Treasurer Report.
16. Action on payment of invoices.
17. Closed session matters:
 - Updates on Revolving Loans including payments-Wis. SS 19.85(1)(f)
18. 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.
19. Return to and reconvening in open session.
20. Action, if any, and if required by law to be taken in open session on closed session matter.
21. Adjournment.

Dorothy Hackl, Village President