

**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, September 12, 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~~ CANCELLED
7. ~~Appearance: Ty Hougan-prairie grass area restoration~~ CANCELLED
8. Appearance: Caleb Schneider-consideration of enclosed dog park
9. Plan Commission Report: Review of TID #5 project plan and Certified Survey Map for land north of Morel Lane.
10. Discussion and action on Certified Survey Map for land
11. **DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:**
  - a. Elevated water storage tower #4-pay application #9 for Maguire Iron, Inc. and update on project.
  - b. Elevated water storage tower #4 pay request from James Orr Inspections.
  - c. Update on proposed Industrial Park improvements, status of EDA review, release of bid documents and setting bid opening.
  - d. Richland Area Rescue dogs at large contract.
  - e. Updating ordinance 7-1-12 barking dogs / crying cats.
  - f. Year-end pool report.
  - g. Distribution of 2023 WPPI Community Contributions.
  - h. Investment of Library funds.
  - i. Appointment of alternate to Joint Review Board.
  - j. Review of deed restrictions for Craig's Auto Sales.
  - k. Operator license applications, temporary Class B Picnic License and temporary operator.
  - l. Resolution to adopt 2023 Grant County Hazard Mitigation Plan Update.***
  - m. Contract with MEUW for Safety Management.***
12. Chamber of Commerce report.
13. Library Board report.
14. Festival Committee report.
15. Report on meetings attended by Board members and action on attendance at various meetings.
16. Police Report.
17. Superintendent Report:
18. Administrator Clerk-Treasurer Report.
19. Action on payment of invoices.
20. Discussion and action on Developers Agreement with English Prairie Distillery and Wisconsin Economic Development Corporation.
21. Closed session matters:
  - Review evaluation of employees and conduct evaluation of Supervisors-Wis. SS 19.85(1)(c)
  - Real estate matters-sale of approximately three acres of land in the Industrial Park-Wis. SS 19.85(1)(e)
  - Updates on Revolving Loans including payments-Wis. SS 19.85(1)(f)
  - Finance Committee Report-Revolving Loan Application #23-01-Wis. SS 19.85(1)(f)
  - ***Discussion/action on hiring part time or full time Office Staff-Wis. SS 19.85(1)(c)***
22. Consideration of adjourning into closed session to review evaluation of employees and conduct evaluation of Supervisors and ***Discussion/action on hiring part time or full time Office Staff*** 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, real estate matters-sale of approximately three acres of land in the Industrial Park 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 and Finance committee Report-Revolving Loan Application #23-01 and updates on 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.

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**