

REGULAR MEETING OF THE VILLAGE OF MUSCODA

PLEASE TAKE NOTICE, that there will be a **Regular Meeting** of the **Muscoda Village Board** on **Tuesday, October 10, 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: Ty Hougan-prairie grass area restoration
8. Plan Commission Report: preliminary plans and plat map for new residential subdivision, land convenances/deed restriction for residential subdivision, and closed session Wis. SS 19.85(1)(e) for sale of property in the industrial park.
9. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
 - a. Award of Contract for Industrial Park expansion.
 - b. New residential subdivision: preliminary plans and plat map.
 - c. New residential subdivision: land convenances/deed restrictions.
 - d. Request to be reimbursed for balance of lost payroll funds due to scam email.
 - e. Update on dog park development.
 - f. Agreement with Dept of Transportation for cost share on Hwy 80/Wisconsin Avenue reconstruction project.
 - g. Purchase of patrol rifle for Durango squad car.
 - h. Distribution of 2023 WPPI Community Contributions.
 - i. Operator license applications, Class A License application for Family Dollar.
 - j. 2024 Seasonal Camping Fees.
10. Chamber of Commerce report.
11. Library Board report.
12. Fire District report and 2024 proposed budget.
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 payment of invoices.
18. Closed session matters:
 - Review evaluation of employees, conduct evaluation of Supervisors and 2024 employee compensation -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)
19. Consideration of adjourning into closed session to review evaluation of employees, conduct evaluation of Supervisors and 2024 employee compensation 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 updates on revolving loan 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.
20. Return to and reconvening in open session.
21. Action, if any, and if required by law to be taken in open session on closed session matter.
22. Adjournment.