

REGULAR MEETING OF THE VILLAGE OF MUSCODA

PLEASE TAKE NOTICE, that there will be a **Regular Meeting** of the **Muscoda Village Board** on **Tuesday, November 14, 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. ~~Grant County Representatives: status of communication tower~~ Cancelled
7. **DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:**
 - a. ~~Award of Contract for Industrial Park expansion.~~
 - b. Water Tower #4 pay application #10 for Maguire Iron, Inc.
 - c. 2023-2024 Snow removal contract for Wisconsin Avenue.
 - d. Agreement with Dept of Transportation for cost share on Hwy 80/Wisconsin Avenue reconstruction project.
 - e. Spring cleanup charges.
 - f. Proposed budgets for 2024.
 - g. Replace water heater and electric panel at Village Hall.
 - h. ~~Distribution of 2023 WPPI Community Contributions.~~
 - i. Santa Day expenses.
 - j. Annual employee appreciation gift.
 - k. Seasonal site applications.
 - l. Operator license applications.
8. Chamber of Commerce report.
9. Library Board report.
10. Fire District report and 2024 proposed budget.
11. Report on meetings attended by Board members and action on attendance at various meetings.
12. Police Report.
13. Superintendent Report:
14. Administrator Clerk-Treasurer Report.
15. Action on payment of invoices.
16. Closed session matters:
 - Updates on Revolving Loans including payments-Wis. SS 19.85(1)(f)
17. Consideration of adjourning into closed session to receive 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.
18. Return to and reconvening in open session.
19. Action, if any, and if required by law to be taken in open session on closed session matter.
20. Adjournment.

Dorothy Hackl, Village President