

SPECIAL MEETING OF THE VILLAGE OF MUSCODA
AMENDED AT 1:55pm November 7, 2023

PLEASE TAKE NOTICE, that there will be a **Special Meeting** of the **Muscoda Village Board** on **Tuesday, November 7, 2023 at 6:00pm** in 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. Meet with Financial Advisor Carol Wirth.
 - finance options for Industrial Park, Residential Development and other major projects
 - borrowing structure: general obligation, bonds, safe drinking, clean water fund
6. Discussion / action on award of contract for Industrial Park Development project.
7. Discussion / action on purchase of FLOCK safety automatic license plate reader.
8. 2024 budget.
9. Set date for budget public hearing.
- 10. *Negotiate benefits for Utility Clerk applicant-Wis. SS 19.85(1)(c).***
- 11. *Consideration of adjourning into closed session to conduct negotiate benefit package for Utility Clerk 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.***
- 12. *Return to and reconvening in open session.***
- 13. *Action, if any, and if required by law to be taken in open session on closed session matter.***
14. Adjournment

Dorothy Hackl, Village President