

A M E N D E D Friday, February 9, 2024
REGULAR MEETING OF THE VILLAGE OF MUSCODA

PLEASE TAKE NOTICE, that there will be a **Regular Meeting** of the **Muscoda Village Board** on **Tuesday, February 13, 2024 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: Grant County Representatives-update on telecommunications options.
7. **DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:**
 - a. Muscoda Master Sales Agreement as required by EDA.
 - b. Update on exceeding limits into the wastewater system.
 - c. Annual chicken permits.
 - d. License applications: operators, Lions Picnic license application, temporary operators, and mobile home operator applications.
 - e. Letter from citizens regarding junk ordinances.
 - f. Seasonal site applications.***
8. Chamber of Commerce report.
9. Library Board report.
10. Fire District 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:
 - Orientation period for Utility Clerk-Wis. SS 19.85(1)(c)
 - Updates on Revolving Loans-Wis. SS 19.85(1)(f)
18. Consideration of adjourning into closed session to review orientation period 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 and receive updates on revolving loans 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

Amended items are bold / italic.