

SPECIAL MEETING OF THE VILLAGE OF MUSCODA

PLEASE TAKE NOTICE, that there will be a **Special Meeting** of the **Muscoda Village Board** on **Monday, February 26, 2024 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. Discussion/action with Fairfield Specialty Eggs regarding exceeding discharge limits into the wastewater system.
6. Discussion/action on concerns with items found in lift stations.
7. Discussion/action on amending TID #4 to add KJ Cold Storage vacant property.
8. Discussion/action on donation to Chamber of Commerce for Muscoda Mile project.
9. Discussion/action on Pool Co-Director position and compensation for same-closed session 19.85(1)(c)
10. Consideration of adjourning into closed session to discuss Pool Co-Director position and 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.
11. Return to and reconvening in open session.
12. Action, if any, and if required by law to be taken in open session on closed session matter.
13. Adjournment

David Wiederholt, Village Trustee
Dorothy Hackl, Village President