

A M E N D E D Friday May 10, 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, May 14, 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. **DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:**
 - a. Pay application #11 and change order #1-Elevated Water Storage tower #4-Magurie Iron, Inc.
 - b. Pay application #2-Industrial Park Expansion-Gerke Excavating, Inc.
 - c. Industrial Park Regional Stormwater Facility.
 - d. Charging for spring cleanup.
 - e. Donation to Riverdale Summer League.
 - f. Update on exceeding limits into the wastewater system.
 - g. Application for sidewalk replacement-503 N Iowa Street-50/50 matching funds.
 - h. Attendance at WPPI Energy Regional Power Dinner.
 - i. Seeding, sod and sprinkler at Library.
 - j. Handicap accessible entrance at 229 N Wisconsin Avenue.
 - k. Seasonal campsite applications.
 - l. License applications: temporary licenses for Mushroom Festival, original Class B for English Prairie Distilling, renewal Class A: C&D Properties and Bender Enterprises; renewal Class B: Behrens Properties, English Prairie Distilling, Lounge 105 LLC, and Wolfy's Irish Inn; renewal cigarette; and operators-original and renewal.
 - m. Establishing price for lifeguard class and recertification class.***
7. Chamber of Commerce report.
8. Library Board report.
9. Fire District report.
10. Festival Committee Report.
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:
 - Retirement of Street Laborer/Sewer Operator and how to proceed-Wis. SS 19.85(1)(c)
 - Discussion on Office Staff overtime-Wis. SS 19.85(1)(c)
 - Discussion on performance of public employee-Wis. SS 19.85(1)(c)
 - Review and selection of WPPI Energy & Utility Scholarship applications-Wis. SS 19.85(1)(f)
 - Updates on Revolving Loans-Wis. SS 19.85(1)(f)
17. Consideration of adjourning into closed session to review retirement letter and how to proceed, discussion on Office Staff overtime, and discussion on performance of public employee 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 review and make selection of WPPI Energy & Utility Scholarship applications and receive update 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.
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