

AMENDED 7-3-2024

REGULAR MEETING OF THE VILLAGE OF MUSCODA

PLEASE TAKE NOTICE, that there will be a **Regular Meeting** of the **Muscoda Village Board** on **Tuesday, July 9, 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. Appearance by Greg Griswold-utility services / billing / payments.
5. Approval of minutes-regular & special.
6. **DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:**
 - a. Pay application #4-Industrial Park Expansion-Gerke Excavating, Inc.
 - b. Replace rhino pull behind mower.
 - c. Update on exceeding limits into the wastewater system.
 - d. Replace Office laptops.
 - e. 2025 Grant County Highway Aid participation.
 - f. Grant County Tourism Council request for Social-Media sponsorship.
 - g. License applications: renewal Class A-Family Dollar and operators.
 - h. Appointments to Committees and/or Commissions.
 - i. Distribution of 2024 WPPI Community Contributions.
 - j. Revaluation contract with Associated Appraisal.
 - k. Request to close alley between Copper Lounge and Walsh's for food truck day.**
 - l. Review of annual park and pool inspection reports.**
 - m. Contract with Johnson Block for close out of TID #3 audit.**
 - n. Seasonal campsite applications.**
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:
 - Update on performance of public employee-Wis. SS 19.85(1)(c)
 - Finance Committee Report and recommendation on amendment to loan documents for Revolving Loan #22-01-Wis. SS 19.85(1)(f)
 - Update on Revolving Loans-Wis. SS 19.85(1)(f)
17. Consideration of adjourning into closed session to receive update 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 discussion on amendment to loan documents for Revolving Loan #22-01 and 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