

SPECIAL MEETING – August 1, 2024

President Hackl and Trustee Anderson called the Special Meeting of the Muscoda Village Board to order at 5:06pm in the Council Chambers of the Kratochwill Memorial Building. The following members were present: Anderson, Johnson, Miller and Hackl. Also present: Delta 3 Engineer Bart Nies, Wardell and Louis.

PROOF OF PUBLICATION:

Motion Anderson, second Johnson to accept the Proof of Publication. **Motion carried.**

PLEDGE OF ALLEGIANCE.

MEET WITH DELTA 3 ENGINEERS TO DISCUSS REGIONAL STORMWATER CONTROL IN THE INDUSTRIAL PARK-action if necessary:

Engineer Nies distributed a map showing the proposed regional stormwater control plan which if approved would be constructed on the southeast corner by the sanitary lagoon. He also distributed construction, contingency and engineering finance estimates and the TID #5 approved map.

When this was discussed previously, Nies explained two options: ditch drainage system or piping. It has been determined that because of existing underground utilities and property lines, a ditch drainage system will not work.

Proposed stormwater control-Phase #1-estimated cost \$1,255,000

- Retention pond would be located on southeast corner of lagoon area.
- Two 36" stormwater pipes from retention pond to Meister Cheese Company (MCC) property-approximately 1,000'
- At this location, one pipe will go west for 900', then south between MCC and Nelson Forest to Industrial Drive
- The other pipe will run east for 400' then south to Industrial Drive between Nelson and Smallberger. Then on Industrial Drive for 560'.

Proposed stormwater control-Phase #2-estimated cost \$231,000

- 1,650' of 24" storm sewer on Industrial Drive-MCC's southeast property line to the end of Nelson Forest and another 560' going towards Azim Street.

Storm water control only: financing scenario for phase #1 & #2 is \$1,486,000. A 10-year loan at 6% interest would be an annual payment of \$201,900

To reconstruct Industrial Drive from Howard Street to Azim Street including replacement / upgrading of underground utilities, storm water control, curb and gutter, blacktop etc. This total cost would be \$4,200,000. This would also eliminate two lift stations and could save up to \$50,000 in annual sewer operating expenses.

This entire project is in TID #5 and all of these expenses are eligible in the TID plan. Based on calculations/assumptions in TID #5 Project Plan and the proposed expansion of both MCC and Fairfield Specialty Eggs (FSE) the estimated tax increment could be \$365,000

Nies also recommended drafting developers agreements with MCC and FSE once a decision is made on the above listed project(s).

Nies commented that doing the entire project at one time makes vacant property more sellable.

It was consensus of present board meeting to postpone a discission until the August 6, 2024 Village Board meeting.

ADJOURNMENT: Motion Anderson, second E Johnson to adjourn the meeting. **Motion carried.**

Amy Louis
Amy Louis, Deputy Clerk-Treasurer