

SPECIAL MEETING OF THE VILLAGE OF MUSCODA

PLEASE TAKE NOTICE, that there will be a **Special Meeting** of the **Muscoda Village Board** on **September 24, 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 and action on seasonal camper application.
6. Discussion and action on 2025 seasonal camper fees.
7. Review of year-end pool report.
8. Preparing the 2025 budget.
9. Discussion and action on 2025 Public Employee Benefits: health, dental, life and disability insurance, and Wisconsin Retirement-possible closed session-Wis. SS 19.85(1)(c)
10. Discussion and action on 2025 Public Employee compensation-closed session-Wis. SS 19.85(1)(c)
11. Review of evaluations of public employees and conduct evaluations of Supervisors-closed session-Wis. SS 19.85(1)(c)
12. Consideration of adjourning into closed session to discuss employee benefits, compensation (wages), review evaluations of public employees, and conduct evaluations of Supervisors 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
13. Return to and reconvening in open session.
14. Action, if any, and if required by law to be taken in open session on closed session matter.

Dorothy Hackl, Village President