

A M E N D E D
REGULAR MEETING OF THE VILLAGE OF MUSCODA

PLEASE TAKE NOTICE, that there will be a **Regular Meeting** of the **Muscoda Village Board** on **Tuesday, February 11, 2025 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.
- 5A. ***Appearance: Zephyr Wind Services-introduction and plans for facility in Muscoda.***
6. **DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:**
 - a. Proposed Reconstruction of downtown park lot-plans, specifications, estimates.
 - b. Village owned Industrial land for sale.
 - c. Update on replacement of salt shed roof.
 - d. Revisions to employee handbook for paid time off.
 - e. Request for leave of absence.
 - f. Software to track inventory and work orders.
 - g. Test Alert System.
 - h. Seasonal campsite applications.
 - i. License applications: operators, 2025 Mobile Home.
 - j. ***Festival Committee report and update***
7. Chamber of Commerce report.
8. Library Board report.
9. Report on meetings attended by Board members and action on attendance at various meetings.
10. Police Report.
11. Superintendent Report:
12. Administrator Clerk-Treasurer Report.
13. Action on payment of invoices.
14. Closed session matters:
 - Updates on prospective Revolving Loan applications, loan repayments and restated Repurchase Agreement -Wis. SS 19.85(1)(e)
 - Wis. SS 19.85(1)(c) matters: adjust paid time off for Street Laborer, Police Department wages and compensation, performance evaluation update, review of applications for Cemetery Groundskeeper, and review of applications for Office Clerk.
15. Consideration of adjourning into closed session to discuss adjusting paid time off for Street Laborer, Police Department wages and compensation, performance evaluation update, review of applications for Cemetery Groundskeeper and review of applications for Office Clerk 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 updates on prospective Revolving Loan applications, update on loan repayments and restated Repurchase Agreement pursuant to Wis. SS 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
16. Action, if any, and if required by law to be taken in open session on closed session matters.
17. Set date for Special Meeting to conduct interviews for Cemetery Groundskeeper and Office Clerk.
18. Adjournment.

John Imhoff, Village President