

SPECIAL MEETING – February 17, 2025

President Imhoff called the Special Meeting of the Muscoda Village Board to order at 5:00pm in the Council Chambers of the Kratochwill Memorial Building. The following members were present: Anderson, E Johnson, Meyer, Miller, Seifert, and Wiederholt. Also present: Wardell and Johnson. (Louis and Doudna joined the closed session for Office Clerk interviews and discussion on restated repurchase agreement)

PROOF OF PUBLICATION:

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

PLEDGE OF ALLEGIANCE.

CLOSED SESSION ITEMS:

- **Conduct interviews for Cemetery Groundskeeper and Office Clerk and establish compensation-19.85(1)(c)**
- **Meet with prospective industry-19.85(1)(e)**
- **Discussion on Restated Repurchase Agreement-19.85(1)(e)**

Motion Seifert, second Wiederholt to adjourn into closed session to conduct interviews for Cemetery Groundskeeper and Office Clerk and establish compensation pursuant to Wis. SS 19.85(1)(c), meet with prospective industry and discussion on restated repurchase agreement pursuant to Wis. SS 19.85(1)(e). **Roll call vote: Yes**-Miller, Seifert, Anderson, Meyer, Wiederholt, E Johnson and Imhoff. **No**-none. **Motion carried.**

RETURN TO AND RECONVENING IN OPEN SESSION:

Motion Miller, second E Johnson to reconvene in open session. **Roll call vote: Yes**-E Johnson, Wiederholt, Meyer, Anderson, Seifert, Miller and Imhoff. **No**-none. **Motion carried.**

ACTION, IF ANY, AND IF REQUIRED BY LAW TO BE TAKEN IN OPEN SESSION:

Motion Anderson, second Wiederholt to offer the position of Cemetery Groundskeeper to Robert Skor at a rate of \$320 per mowing/weed eating and \$17.00 per hour for general upkeep of Cemetery. **Motion carried.**

Motion Anderson, second E Johnson to offer the position of Office Clerk to Michelle Curtis at a rate of \$20.00 per hour, three months orientation period, hours of employment from March-May will be a minimum of 32 hours per week, and benefit package to start upon hire. **Roll call vote: Yes**-E Johnson, Wiederholt, Meyer, Anderson, Seifert and Miller. **No**-none. **Abstained:** Imhoff. **Motion carried.**

ADJOURNMENT:

Motion Wiederholt, second E Johnson to adjourn the meeting. **Motion carried.**


Cinda Johnson, Village Administrator