

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, March 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.
6. Appearance: Riverdale School District-updates.
7. **DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:**
 - a. Award of construction contract for proposed downtown park lot.
 - b. Request from Fairfield Specialty Eggs to amend discharge permit for monthly flow.
 - c. Developers Agreement with Fairfield Specialty Eggs-TID #5.
 - d. Industrial Park Regional Stormwater project.
 - e. Bond Counsel Agreement for DNR Safe Drinking Water Loan Program.**
 - f. Bond Counsel Agreement for DNR Clean Water Fund Program.**
 - g. Grant Agreement Contract with Delta 3.**
 - h. Village owned Industrial land for sale.
 - i. Authorization to borrow up to \$500,000 for Advanced Metering Infrastructure (AMI)
 - j. I-Pads for MCare utility metering.**
 - k. Repayment schedule for electric debt service.
 - l. Replacement of printer/copier.
 - m. Replacement of DVR in Squad #2.
 - n. Amend ordinance 10-1-12 – speed limit in Rux’s Mobile Home Court**
 - o. Seasonal campsite applications.
 - p. License applications: operators,
8. Festival Committee report.
9. Chamber of Commerce report.
10. Library Board 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:
 - Updates on Revolving Loan repayments and discussion on amendment to Restated Repurchase Agreement -Wis. SS 19.85(1)(e)
 - Review applications and set compensation for 2025 Pool Staff-Wis. SS 19.85(1)(c)
17. Consideration of adjourning into closed session to updates on loan repayments and amendment to 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 AND review applications and set compensation for 2025 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.
18. Action, if any, and if required by law to be taken in open session on closed session matters.
19. Adjournment.

John Imhoff, Village President