

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, June 10, 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: Dorothy Hackl-Fire District Secretary Treasurer-FEMA GO reporting.
7. **DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:**
 - a. Muscoda Business Park Expansion-Gerke Excavating, Inc.-pay application #10 and change order #1.
 - b. Establishing sidewalk replacement program.
 - c. Annual Wastewater Compliance Resolution.
 - d. Lawn renovation including irrigation system at Library.
 - e. Renovations to Village Office and repairs to east wall windows.
 - f. Update on Cemetery Lawn Maintenance position.
 - g. Update on Workers Compensation for sole proprietors.
 - h. Review of ordinance for Festival Committee Composition.
 - i. Wage study information, pay scales, job descriptions.*
 - j. Information on web based park reservations.*
 - k. Donation to Richland Foundation.*
 - l. Attendance at annual Clerk's Association Conference.*
 - m. Seasonal campsite applications.
 - n. Renewal of Licenses: Class A, Class B, Cigarette/Tobacco, and Operators.
 - o. Change of Agent: Muscoda Mini Mart
 - p. License applications: Temporary operator and Temporary Class B picnic.
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:
 - Discussion on employee medical leave of absence-Wis. SS 19.85(1)(c)
 - Orientation period for Office Clerk-Wis. SS 19.85(1)(c)
 - Discussion on employee performance-Wis. SS 19.85(1)(c)
 - Update on Revolving Loan payments-Wis. SS 19.85(1)(e)
17. Consideration of adjourning into closed session to discuss employee medical leave of absence, orientation period for Office Clerk and general employee performance 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 update on Revolving Loan payments 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
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