# 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, October 14, 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 and special.

***5a. Discussion on sale of Industrial Park Property-price, listing options, etc.***

6. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
   a. Proposed Regional Stormwater Control Plan: Award of Constructions Bids
   b. Proposed improvements-Downtown Parking Lot: G-Pro Excavating LLC – Pay Application #2 & Change Order #1
   c. Proposed School Forest Subdivision: 1) Approve Plans, specifications and Estimates 2)Construction Phasing
   ~~d. Contract for construction of proposed Regional Storm Water Retention Pond~~
   e. Amendment to tree / shrub ordinance.
   f. Condition of property at 1107 N 3rd Street.
   g. Scot Industries Development Agreement.
   h. Muscoda Chamber update on expenses and contributions for Historical Mile Project.
   i. 2026 Proposed Fire District Budget and quarterly report.
   j. 2026 Proposed Budget information.
   k. Wage study information, pay scales, job descriptions.
   l. Seasonal campsite applications.
   m. License applications: Operators licenses
   n. Appointment to Plan Commission.
   o. Establishing Police Sergeant position.

***p. Contract with WPPI Energy for energy assistant services.***

9. Chamber of Commerce report.
10. Festival Committee report.
11. Library Board report.
12. Report on meetings attended by Board members and action on attendance at various meetings.
13. Police Report.
14. Superintendent Report.
15. Administrator Clerk-Treasurer Report.
16. Action on payment of invoices.
17. Closed session matters:
    - Update on employee medical leave-Wis. SS 19.85(1)(c)
    - Review of Police Officer applications and ***Sergeant compensation***-Wis. SS 19.85(1)(c)
    - ***Action on Resignation/Retirement of Administrator Clerk- Wis. SS 19.85(1)(c)***
    - ***Review employee evaluations-Wis. SS 19.85(1)(c)***
    - ***Set compensation for 2026 public employees-Wis. SS 19.85(1)(c)***
    - ***Discussion with public employees-Wis. SS 19.85(1)(c)***
    - Update on Revolving Loan payments-Wis. SS 19.85(1)(e)
18. Consideration of adjourning into closed session to receive update on employee medical leave, review Police Officer applications, ***establish compensation for Police Sergeant, Resignation/Retirement of Administrator Clerk, Review employee evaluations, set 2026 public employee compensation and discussion with Public Employees*** 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 receive 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
19. Action, if any, and if required by law to be taken in open session on closed session matters.
20. Adjournment.

**John Imhoff, Village President**

***Amended items that are Bold and Italic***