AMENDED
REGULAR MEETING OF THE VILLAGE OF MUSCODA

PLEASE TAKE NOTICE, that there will be a **Regular Meeting** of the **Muscoda Village Board on** ***Tuesday, January 13, 2026 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.
6. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
   a. Signage for new industrial park.
   b. Purchase of phone system for the Village.
   c. Police Department moving to Wilkinson Building.
   d. Repair or replacement of Police Squad.
   e. Changing "days off" language in the manual to "hours off" language.
   f. Changing the fee for registration renewal fees.
   g. Renew contract with ADRC for meal site.
   h. Seasonal campsite applications.
   i. License applications: Operators licenses, 2026 Mobile Home, Chicken.
   j. Advertising for Pool Staff.
7. Chamber of Commerce report.
8. Festival Committee report.
9. Library Board report.
10. Report on meetings attended by Board members and action on attendance at various meetings.
11. Police Report.
12. Superintendent Report.
13. Administrator Clerk-Treasurer Report.
14. Action on payment of invoices.
15. Closed session matters:
    Pursuant to Wis. SS 19.85(1)(c)
    - Review applications and set interviews for Police Officer
    - Discussion on job performance

    Pursuant to Wis. SS 19.85(1)(e)
    - Update on Revolving Loan payments
16. Consideration of adjourning into closed session to review applications and set interviews for Police Officer, and discussion on job 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 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
17. Action, if any, and if required by law to be taken in open session on closed session matters.
18. Adjournment.

John Imhoff, Village President