A M E N D E D
SPECIAL MEETING OF THE VILLAGE OF MUSCODA

PLEASE TAKE NOTICE, that there will be a **Special Meeting** of the **Muscoda Village Board on** ***February 24, 2026 at 6:00pm*** in 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. ***Discussion/action on potential revisions to restated repurchase agreement-Wis. SS 19.85(1)(e)***
6. Discussion/action on Office Staff Compensation and job duties/responsibilities upon the retirement of Administrator Johnson-closed session Wis SS 19.85(1)(c)
7. Consideration of adjourning into closed session to discuss ***potential revisions 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*** discussion on Office Staff Compensation and job duties/responsibilities upon the retirement of Administrator Johnson 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.
8. Return to and reconvening in open session.
9. Action, if any and if required by law, to be taken in open session on closed session matters.
10. Adjournment.

John Imhoff, Village Board President