A M E N D E D
JOINT MEETING OF THE MUSCODA VILLAGE BOARD AND PLAN COMMISSION

PLEASE TAKE NOTICE, that there will be a **Joint Meeting** of the **Muscoda Village Board and Plan Commission on** ***Tuesday, March 10, 2026 at 5:30pm*** 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; Plan Commission and Village Board
2. Roll call.
3. Proof of Publication.
4. Pledge of allegiance.
5. Discussion and recommendation on petition to rezone from Commercial to Industrial on Block 156 (231 S Wisconsin Ave-Riverdale Ag).
6. Discussion on convenance for the new residential subdivision.
7. Adjournment of the Plan Commission.
8. Approval of minutes-regular and special.
9. Appearance: Dan Behrens on permitting Food Trucks.
10. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
    a. Rescind motion from February 10, 2026, meeting relating to the new industrial park sign
    b. Directional sign for new industrial park land
    c. Early Bird Pool Registration
    d. Additional advertising for pool employment
    e. Updated Capitalization Policy
    f. Write off old delinquent personal property
    g. Partial park acquisitions for ADA Ramps (Hwy 80 reconstruction project)
    h. Petition regarding outdoor wood stove smoke ordinance – 903 N 5th St
    i. Development of Officer Wellness Program
    j. Condition of property at 1107 N 3rd St and other locations
    k. Babb Contract for Cemetery lawn services
    l. Babb Contract for Library lawn services
    m. Retirement Stipend for Cinda Johnson
    n. Determining eligibility employees' family members' bereavement pay
    o. Staff trainings, license and certification schooling
    p. Appointments to Plan Commission.
    q. Seasonal campsite applications
    r. License applications
    s. Donation to Muscoda Mudcats Baseball team
11. Chamber of Commerce report.
12. Festival Committee report.
13. Library Board report.
14. Report on meetings attended by Board members and action on attendance at various meetings.
15. Police Report.
16. Superintendent Report.
17. Administrator Clerk-Treasurer Report.
18. Action on payment of invoices.
19. Closed session matters:

    Pursuant to Wis. SS 19.85(1)(c)
    - 2026 Pool Staff applications and compensation
    - Job Performance

    Pursuant to Wis. SS 19.85(1)(e)
    - Update on Revolving Loan payments
    - Sale of Industrial Park Land
    - Potential revisions to restated repurchase agreement

20. Consideration of adjourning into closed session to review applications and set compensation for 2026 Pool Staff, and update 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 potential revisions to restated repurchase agreement, receive update on Revolving Loan payments and sale of Industrial Park Land 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
21. Action, if any, and if required by law to be taken in open session on closed session matters.
22. Adjournment.

John Imhoff, Village President