AMEDNED

SPECIAL MEETING OF THE VILLAGE OF MUSCODA

PLEASE TAKE NOTICE, that there will be a **Special Meeting** of the **Muscoda Village Board on** ***April 20, 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 and Action on payout of Comp Time during calendar year**
6. Discussion and Action on closed session matters- Wis SS 19.85(1)(c)
    a. Utility Clerk Compensation
    b. Deputy Clerk Compensation
    c. Conduct interview(s) for Police Sergeant and/or Police Officer
    d. Set compensation and benefit package for the Police Sergeant and/or Police Office
7. Consideration of adjourning into closed session to discuss compensation for deputy clerk and utility clerk position, and compensation and benefit package for Police Sergeant and/or Police Officer 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.

****Amended items in bold**

John Imhoff, Village Board President