JOINT MEETING OF THE MUSCODA
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, June 9, 2026 at 6:00pm*** 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. Public Hearing on Conditional Use Application for 18491 Old County Road P pursuant to Zoning Code Ordinance 13-1-21(c)(4).
7. Close of Public Hearing.
8. Action on Conditional Use Application for 18491 Old County Road P pursuant to Zoning Code Ordinance 13-1-21(c)(4).
9. Discussion and Recommendation on vacating alleys on Block 152 of the original plot.
10. Discussion on convenance for School Forest Subdivision.
11. Consideration of adjourning into closed session to discuss and review utility billing progression, training and hours of work, and orientation period for office clerk, 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; update on Revolving Loan payments, and to discuss real estate matters- establishment of lot pricing for the School Forest Subdivision- Village owned on property, 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; discussion on resolution and the disallowance claim from Statewide Services, Inc., pursuant to Wis SS 19.85(1)(g) conferring with legal counsel for the governmental body who is rending oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved
12. Action, if any, and if required by law to be taken in open session on closed session matters.
13. Adjournment of Plan Commission.
14. <u>DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:</u>
    a. Ordinance regulating Food Trucks.
    b. Chamber of Commerce- JC Ball Park Donations.
    c. Consumer Maintenance Annual Report.
    d. Award of contract for sealcoating.
    e. Seasonal campsite applications.
    f. License applications: Renewal Class A, Class B, Cigarette/Tobacco, and Operators, Temporary Class B picnic, and Temporary Operators.
    g. Change of Agent: Family Dollar.
15. Chamber of Commerce report.
16. Festival Committee report.
17. Library Board report.
18. Report on meetings attended by Board members and action on attendance at various meetings.
19. Police Report.
20. Superintendent Report.
21. Administrator Clerk-Treasurer Report.
22. Action on payment of invoices.
23. Adjournment.

John Imhoff, Village President