REGULAR MEETING – July 14, 2026
President Imhoff called the meeting of the Muscoda Village Board to order at 7:00pm in the Council Chambers of the Kratochwill Memorial Building. The following members were present: Anderson, Hill, Johnson, Meyer, Wiederholt, and Imhoff. Also present: Wardell, Louis, Doudna, and Schramm.

PROOF OF PUBLICATION:
Motion Hill, second Anderson to accept Proof of Publication. **Motion carried.**

Seifert arrived at 7:01pm.

PLEDGE OF ALLEGIANCE.

President Imhoff requested a motion to move Agenda item 12 to follow 7G. **Motion** by Anderson, **second** by Johnson to approve the agenda order change. **Motion carried**

APPROVAL OF MINUTES (regular, and special): **Motion** Anderson, **second** Meyer to approve the regular meeting minutes presented. **Motion carried.**

Appearance: Dan Behrens on Zoning Code for Commercial Building with residential residence. Behrens is concerned with the commercial zoning code as it includes residential housing on primary business street. He requests that the Village Board review the current outdated zoning code the Village has and look at surrounding areas. Administrator Doudna will reach out to Attorney Wood to request information on surrounding areas.

VILLAGE BOARD DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:

a. **Proposed Regional Stormwater Control Plan;** Meise Construction, Inc- Pay Application #2 and Meise Construction, Inc- Change Order #1. Request by Delta 3 to place on August 12, 2026, agenda.

b. ***Final consideration and adoption of Resolution 26-02 to Vacate Alleys in Block 152.*** **Motion** Hill, **second** Anderson to adopt Resolution 26-02 as introduced at the May 12, 2026, meeting, vacating alleys in block 152. **Roll call vote:** Seifert, Meyer, Johnson, Hill, Anderson, Wiederholt, and Imhoff. **Motion carried.**

c. ***Review ideas on Ordinance for Food Trucks in the Village of Muscoda.*** Imhoff opened the floor for public comment. Several members of the public spoke regarding ideas on the proposed ordinance. Dan Behrens, who requested the agenda item, stated that he was speaking on behalf of himself, Vicki's Cozy Café, Citgo Gas Station, BP Gas Station, and Benders Foods. Imhoff closed the public comment.
Motion by Seifert, second Meyer to send the following recommendations to the Village Attorney for legal review; Mobile food vendors would apply for an annual Village permit, Applicants would provide proof of active liability insurance, Applicants would provide the appropriate State of Wisconsin licenses issued and regulated through the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP), the annual permit fee would be $100, which would apply equally to all state-licensed mobile food vendors. This $100 fee will only be applicable to "For Profit" businesses and is NOT applicable to Non-Profit organizations, Vendors would not be permitted to park on Wisconsin Avenue, except when operating on private property located on Wisconsin Avenue, Vendors would be required to provide at least one garbage receptacle and remove any visible garbage accumulated around their location during their visit, there would be no limit on how often a vendor may operate within the Village, and there would be no restriction on the length of time a vendor may remain during each visit. **Roll call vote:** Seifert, Meyer, Johnson, Hill, Anderson, Wiederholt, and Imhoff. **Motion carried.**

d. ***JC Ball Park upgrades and renaming.*** The Village Board does not support changing the name of the ballpark or the depth of the field. Trustee Meyer spoke about measuring the field and looking at how the concession stand could be changed to use the same plumbing that is in place to save in cost.

A group consisting of Meyer, Superintendent Wardell, Imhoff and Behrens will meet at the park to review the measurements and look at the layout and bring it back to the Village Board in August

e. **Housing Authority Meeting Pay.** Imhoff requested more information on how the Housing Authority works and will Doudna communicate with Attorney Wood on the topic.

f. ***Update of issues with Squad 2, repair or replace*****.** Chief Schramm updated the Board on the issues he's had. Apparently Fillback could not replicate the issue. He has two bids, with fittings of equipment, both close to the $50,000. One of the bids includes Les Mack which is where the car came from that Officer Fleischauer uses. **Motion** by Wiederholt, **second** Seifert to have Chief Schramm move forward with purchasing a new car, having him inquire with Chad Kanable on a grant that was mentioned. **Roll call vote:** Seifert, Meyer, Johnson, Hill, Anderson, Wiederholt, and Imhoff. **Motion carried.**

g. ***Update on Property Inspection Report.*** Chief Schramm stated he has received no updates as of yet regarding any properties that were in question.

h. ***Purchase of Portable Radios for the Police Department.*** Chief Schramm would like to test the radios out and will bring back the information at the August meeting.

12. ***Police Report.*** Chief Schramm reported that the Flock Camera was damaged, someone pushing it up so it couldn't read plates. Copies of the department report were provided to the Board in the meeting packets. **Motion** Anderson, **second** Johnson to approve the Police Report. **Motion carried.**

i. ***Renewal of WPPI Contract.*** Motion Anderson, second Hill to renew the contract with WPPI Energy to December 31, 2073. **Motion** Anderson **second** Hill to approve the contract with WPPI Energy, extending contract to December 31, 2073. **Roll call vote:** Seifert, Meyer, Johnson, Hill, Anderson, Wiederholt, and Imhoff. **Motion carried. Motion** Anderson, **second** Hill to accept Resolution 26-05 that is part of the contract with WPPI Energy. **Roll call vote:** Seifert, Meyer, Johnson, Hill, Anderson, Wiederholt, and Imhoff. **Motion carried.**

j. ***Seasonal Site.*** Full at this time.

k. **License applications. Motion** Seifert, **second** Meyer to approve applications and grant licenses for the operator applications; Nicole Gaudette, Kathryn Sherman, and Dawn Currier. **Motion carried.**

l. **Request for Proposal -Residential Solid Waste and Recycling Collection and Disposal.** Administrator Doudna reached out to Mike Lange at GFL Environmental. He reviewed the process and what is involved in requesting proposals for services. The document presented to the board was an example of what the RFP looks like. She requested to work with Attorney Wood on an RFP for the Village so a plan can be set in motion for securing a hauler once our current contract ends in December 2027. **Motion** Anderson, **second** Meyer to approve Administrator Doudna work with Attorney Wood bringing back to the Village Board what the request would look like. **Motion carried.**

m. **Renewal contract with Associated Appraisal Consultants. Motion** Seifert, **second** Wiederholt to approve the renewal contract with Associated Appraisal Consultants for 2027-2029 at $10,000.00 per year being the same rate we are currently at. **Roll call vote:** Seifert, Meyer, Johnson, Hill, Anderson, Wiederholt, and Imhoff. **Motion carried.**

CHAMBER OF COMMERCE REPORT: Dan Behrens spoke about the Muscoda Mile and would like to provide receipts for the $10,000.00 that was discussed by the Village Board and Festival Committee. One receipt was received and the office will look into the funds available. Mark Cupp spoke about the river trips in 20 days and noted the July 8 reading of the Declaration of Independence.

FESTIVAL COMMITTEE REPORT: The committee hasn't met since the festival. E Johnson will work with Administrator Doudna on getting it scheduled.

LIBRARY BOARD REPORT: Meyer spoke about Director Baumann reviewing the funds with the Library Board. They will be talking about changing out the exterior doors at the next meeting in October.

REPORT ON MEETINGS ATTENDED BY BOARD MEMBERS AND ACTION ON ATTENDANCE AT VARIOUS MEETINGS:
E. Johnson briefly reviewed the last meeting. The next Economic Development Meeting will be on July 22 at Sportsmen's Lounge in Muscoda, tour of SCOT Industries will be at 5:00pm. **Motion** Seifert, **second** Meyer to authorize attendance at the monthly Economic Development meeting by Board members and/or other staff. **Motion carried.**

SUPERINTENDENT REPORT:
Superintendent Wardell reviewed the incident with one of our seasonal site campers and the tree on that site. The camper would like the tree cut down. He has an image of the tree, it's not rotten or dying, it's a healthy tree and there is no plan to remove it. Department report was provided to the Board in the meeting packets. **Motion** Meyer, **second** Johnson to approve Superintendent Report. **Motion carried.** Imhoff noted – Pat on the back to Superintendent Wardell and his staff for the storm response.

ADMINISTRATOR CLERK TREASURER REPORT:
Administrator Doudna reminded the Village Board that she and Deputy Clerk Louis will be gone to Clerks Conference in Green Bay the week of August 17-21. The extra room that was booked for previous Administrator C Johnson was cancelled. Reminder to the Village Board that the meeting in August will be on Wednesday, August 12 with the election. Request to change the September meeting to Tuesday, September 15, given office staff will be at Caselle training in the Dells September 9-10. Department report was provided to the Board in the meeting packets. **Motion** Meyer, **second** Johnson to change the Board meeting to Tuesday, September 15 due to training and the Administrator Report. **Motion Carried.**

PAYMENT OF INVOICES:
Motion Anderson, **second** Meyer to approve the amended invoices. **Motion** Anderson, **second** Meyer to approve the presented amended invoices. Roll **call vote: Yes-** Hill, Meyer, Anderson, Seifert, E Johnson, Wiederholt, and Imhoff. **No-**none. **Motion carried.**

CLOSED SESSION MATTERS:

RECONVENE TO OPEN SESSION:
Motion Seifert, **second** Johnson to reconvene in open session. **Roll call vote: Yes-**Hill, Meyer, Seifert, Anderson, E Johnson, Imhoff and Wiederholt. **No-**none. **Motion carried.**

ACTION ITEMS: NONE.

ADJOURNMENT:
Motion Seifert, **second** Johnson to adjourn the meeting. **Motion carried.**

Carla Doudna

Carla Doudna, Village Administrator/Clerk