

# AMENDED

## MEETING OF THE MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Regular** Meeting of the **Muscoda Village Board** on **TUESDAY, JANUARY 12, 2016 at 7:00 p.m.** in the Council Chambers of the Kratochwill Memorial Building. The meeting will be **open** to the public and citizens are invited to attend.

### A G E N D A

1. Call to order.
2. Roll call.
5. Proof of Publication.
6. Pledge of allegiance.
7. Approval of minutes.
8. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
  - a. Department of Administration contract for library project.
  - b. Update Town of Muscoda maintenance agreement for shared streets.
  - c. Mobile Home Licenses.
  - d. DNR/Village of Muscoda Certified Survey Map.
  - e. Village of Muscoda/Meister Cheese/Scot Industries Certified Survey Map.
  - f. Scot Industries/Meister Cheese Certified Survey Map.
  - g. ***DOT signage on Wisconsin Avenue and speed study.***
  - h. ***Upgrades to electric in Police Department.***
9. Library Board.
10. Fire District report.
11. Chamber of Commerce report.
12. Grant County Economic Development
13. Police Report.
14. Superintendent Report.
15. Administrator Clerk-Treasurer Report.
16. Action on license applications.
17. Action on payment of invoices.
18. Discussion and action on line worker resignation
19. Discussion and action on 2016 Pool Director Position and compensation-closed session.
20. Discussion and action on hiring a line worker-closed session.
21. If necessary, discussion and action on hiring a street laborer and/or general laborer-closed session.
22. If necessary, discussion and action on waiving certain requirements of the Employee Manual relating to the hiring process-closed session.
23. ***Discussion and possibly action on offer to purchase property at 219 N Wisconsin Avenue-closed session.***
24. Consideration of adjourning into closed session discussion on 2016 Pool Director & compensation; hiring a line worker; hiring a street laborer and/or general laborer ; and discussion on waiving certain requirements of the Employee Manual relating to the hiring procedure pursuant to State Statute 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 discussion and possible action on offer to purchase property at 219 N Wisconsin Avenue pursuant to State Statute 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.***
25. Return to and reconvening in open session.
26. Action, if any, and if required by law to be taken in open session on closed session matter.
27. Adjournment.

Any modified agenda will be posted on Monday, January 11, 2016 by 4:30 p.m.

**Dorothy Hackl, Village President**