

MEETING OF THE MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Regular** Meeting of the **Muscoda Village Board** on ***Tuesday, February 9, 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.
3. Proof of Publication.
4. Pledge of allegiance.
5. Approval of minutes.
6. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
 - a. Department of Administration contract for library project.
 - b. Award of Contract for construction of Library Facility.
 - c. Correction/drafters error on date in Floodplain Ordinance.
 - d. Ashley Wirtz-lodging during line worker apprentice school.
7. Plan Commission Report and Recommendations:
 - a. Rezone from Commercial to Residential – 412 N Iowa Street (former Godager Pratt Funeral Home)
 - b. Conditional Use Permit for library facility.
 - c. Certified Survey Map – DNR land to Village.
 - d. Certified Survey Map – Village to Meister Cheese/Scot Industries.
8. Library Board report.
9. Fire District report.
10. Chamber of Commerce report.
11. Grant County Economic Development.
12. Festival Committee report.
13. Police Report.
14. Superintendent Report.
15. Administrator Clerk-Treasurer Report.
16. Action on license applications.
17. Action on payment of invoices.
18. Review General Laborer applications and set date for interviews.
19. Consideration of adjourning into closed session to review General Laborer applications and set date for interviews 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.
20. Return to and reconvening in open session.
21. Action, if any, and if required by law to be taken in open session on closed session matter.
22. Adjournment.

Any modified agenda will be posted on Monday, February 8, 2016 by 4:30 p.m.

Dorothy Hackl, Village President