

# **A M E N D E D**

## **MEETING OF THE MUSCODA VILLAGE BOARD**

**PLEASE TAKE NOTICE**, that there will be a **Regular** Meeting of the **Muscoda Village Board** on ***Tuesday, April 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.
3. Proof of Publication.
4. Pledge of allegiance.
5. Approval of minutes.
6. ***Appearance-Ruth Gutweiler- use of light utility vehicle on Village streets—action if necessary.***
7. **DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:**
  - a. Delta 3 – Library Facility progress report.
  - b. Resignation of Trustee and how to proceed—Appointment to Board or Special Election
  - c. ***Resolution to borrow up to \$500,000 for new library facility purposes.***
8. Library Board report.
9. Chamber of Commerce report.
10. Grant County Economic Development.
11. Festival Committee report.
12. Police Report.
13. Superintendent Report.
14. Administrator Clerk-Treasurer Report.
15. Action on license applications.
16. Action on payment of invoices.
17. Review of applications for scholarships.
18. Consideration of adjourning into closed session to review applications for scholarships pursuant to State Statutes 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
19. Return to and reconvening in open session.
20. Action, if any, and if required by law to be taken in open session on closed session matter.
21. Adjournment.

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

**Dorothy Hackl, Village President**

*Amended items are bold / italic*