

MEETING OF THE MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Regular** Meeting of the **Muscoda Village Board** on ***Tuesday, May 3, 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-Patricia Nichols- fertilizer dust from Riverdale Ag - action if necessary.
7. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
 - a. Delta 3 – Library Facility progress report
 - b. Midwest Builders pay application #1
 - c. Recycling Compliance Assurance Plan
 - d. Street/alley disruption permit for Peter Victora
 - e. Appointment to Village Board Trustee position
 - f. Appointments to various committees and/or commissions
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 General Laborer evaluation.
18. Discussion/action on Head Life Guard compensation.
19. Consideration of adjourning into closed session to review general laborer evaluation and Head Life Guard wages pursuant to State Statutes 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, May 2, by 4:30 p.m.

Dorothy Hackl, Village President