

AMENDED

MEETING OF THE MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Regular** Meeting of the **Muscoda Village Board** on **Tuesday, June 14, 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. Delta 3 – Library Facility progress report
 - b. Midwest Builders pay application #2 and change orders
 - c. Color selection for Library
 - d. New Load Market Pricing Electric Tariff
 - e. Life jacket kiosks at boat landing – funding for same
 - f. Storm water on East Nebraska and 4th Street
 - g. Sanitary (Septic) permits within the Village
 - h. Property use at ~~412~~ **413** N Iowa Street
 - i. Contract for 2016 sealcoating
 - j. Amend sewer relief ordinance to remove April 30th deadline
 - k. GAB Accessibility Audit Report
 - l. 2016 Meal site contract
 - m. Wastewater Compliance Maintenance Annual Report***
7. Library Board report.
8. Chamber of Commerce report.
9. Grant County Economic Development.
10. Festival Committee report.
11. Police Report.
12. Superintendent Report.
13. Administrator Clerk-Treasurer Report.
14. Action on license applications including renewal licenses for Class A, Class B, cigarettes, operators and change of agent.
15. Action on payment of invoices.
16. Discussion/action on employee performance and testing results.
17. Consideration of adjourning into closed session to discuss employee performance and testing results 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.
18. Return to and reconvening in open session.
19. Action, if any, and if required by law to be taken in open session on closed session matter.
20. Adjournment.

Any modified agenda will be posted on Monday, June 13, 2016 by 4:30 p.m.

Dorothy Hackl, Village President

Amended items are bold / italic