

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

**PLEASE TAKE NOTICE**, that there will be a **Regular** Meeting of the **Muscoda Village Board** on ***Tuesday, July 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. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
  - a. Delta 3 – Library Facility progress report
  - b. Midwest Builders pay application #3 and change orders
  - c. Replacement of front stoop entrance on Kratochwill Memorial Building to comply with GAB accessibility audit
  - d. Status of donated trees from Muscoda Protein Products
  - e. Establishing policy for removal of pool patrons
  - f. 3-year Cross Connection Control contract
7. Library Board report.
8. Chamber of Commerce report.
9. Grant County Economic Development report.
10. Police Report.
11. Superintendent Report.
12. Administrator Clerk-Treasurer Report.
13. Action on license applications.
14. Action on payment of invoices.
15. Finance/Economic Development Committee Report: Revolving Loan applications and update of existing loans.
16. Consideration of adjourning into closed session to discuss Revolving Loan applications and update of existing loans to pursuant to State Statute 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.
17. Return to and reconvening in open session.
18. Action, if any, and if required by law to be taken in open session on closed session matter.
19. Adjournment.

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

**Dorothy Hackl, Village President**