

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

**PLEASE TAKE NOTICE**, that there will be a **Regular** Meeting of the **Muscoda Village Board** on ***Tuesday, September 13, 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 #5
  - c. Water Storage & Water Supply Improvements report and submission to DNR
  - d. Updating Capital Improvements Plan
  - e. Relocating easements on DNR land south of the lagoon and associated costs
  - f. Planning for upgrades to the existing library for Senior Meal Site area
  - g. Contracting for services related to demolition and removal of debris at 219 N Wisconsin Avenue
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. Adjournment.

Any modified agenda will be posted on Monday, September 12, 2016 at 4:30 p.m.

**Dorothy Hackl, Village President**