

# 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, October 11, 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. Size and style of “Muscoda Public Library” sign***
  - c. Midwest Builders pay application #6
  - d. Storm water runoff from bus maintenance building onto Village property
  - e. Resolution endorsing Fair Housing ***Principles***
  - f. Relocating easements on DNR land south of the lagoon and associated costs
  - g. Items relating to the removal of personal property, debris and demolition of buildings at 219 N Wisconsin Avenue; ***time table for testing, bid documents, bid opening and award of contract***
7. Library Board report.
- 8. Fire District report and action on 2017 proposed budget.***
9. Chamber of Commerce report.
10. Grant County Economic Development report.
11. Police Report.
12. Superintendent Report.
13. Administrator Clerk-Treasurer Report.
14. Action on license applications.
15. Action on payment of invoices.
16. Adjournment.

Any modified agenda will be posted on Monday, October 10, 2016 at 4:30 p.m.

**Dorothy Hackl, Village President**

*Amended items are bold / italic*