

SPECIAL MEETING OF THE MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Special Meeting** of the **Muscoda Village Board** on ***Tuesday, October 18, 2016 at 6:00 p.m.*** in 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. Discussion and planning for the 2017 budget.
6. Discussion and action on 2017 benefits for employees – health, dental, life and disability.
7. Review of evaluations and conduct evaluation of Chief of Police, Superintendent and Administrator--closed session.
8. Discussion and action on 2017 wages for public employees—closed session.
9. Consideration of adjourning into closed session to review evaluations, conducts evaluations of supervisors and set 2017 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.
10. Return to and reconvening in open session.
11. Action, if any, and if required by law to be taken in open session on closed session matter.
12. Adjournment.

Any modified agenda will be posted on Monday, October 17, 2016 by 4:30 p.m.

Dorothy Hackl, Village President