

**October 22, 2016 – Hackl called the Special Meeting of the Village Board to order at 9:00 am** in the Kratochwill Memorial Building. The following members were present: Anderson, Bindl, Goplin, Miller and Hackl. Also present Engineer Bart Nies and Wardell. Wendell Smith, Muscoda Progressive accompanied the Board.

**PROOF OF PUBLICATION:** MOTION Goplin, second Miller to accept the Proof of Publication. **MOTION CARRIED.**

**PLEDGE OF ALLEGIANCE.**

**TOUR OF VILLAGE AND UTILITY FACILITIES:**

Members present loaded up in a van and toured Village and Utility facilities. Discussed the items in the Capital Improvement Plan and viewed various items in the Village: lift stations, DNR land, shops, electric footprint, wastewater and water mains and Kratochwill Memorial Building.

**ADJOURNMENT:**

**MOTION** Goplin, second Miller to adjourn. **MOTION CARRIED.**

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Cinda Johnson, Administrator Clerk