

# A M E N D E D

## DUE TO ELECTION DAY, THE BOARD MEETING IS ON WEDNESDAY

### MEETING OF THE MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Regular** Meeting of the **Muscoda Village Board and Citizen Participation Public Hearing** on **Wednesday, November 9, 2016 at 6:30 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. Second Citizen Participation Public Hearing to discuss the Library Expansion Project that was partially funded by a Community Development Block Grant for Public Facilities (CDBG-PF)
7. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
  - a. Adoption of updated Capital Improvements Plan
  - b. Proposed test well and water improvements**
  - c. Delta 3 – Library Facility progress report
  - d. Midwest Builders pay application #7 and change order 3
  - e. Delta 3 – 219 N Wisconsin Avenue demolition report and finalizing bid specifications for demolition
  - f. Delta 3 – Report on roof leak at Kratochwill Memorial Building
  - g. Report on meeting with ADRC on remodeling for meal site area
  - h. Relocating easements on DNR land south of the lagoon and associated costs
  - i. Allocation of Community Contributions through WPPI Energy
  - j. Proposed 2017 budgets for: general fund, debt service, TIF District and utilities
  - k. Set date for public hearing on 2017 proposed budgets
  - l. Appointments to Citizens Police Committee
  - m. Replace back room doors and add camera to Kratochwill Memorial Building**
  - n. Santa Day donation**
8. Library Board report.
9. Fire District Report, information relating to proposed new rescue squad and ***number of members on Fire Board.***
10. Chamber of Commerce report.
11. Grant County Economic Development report.
12. Police Report.
13. Superintendent Report.
14. Administrator Clerk-Treasurer Report.
15. Action on license applications.
16. Action on payment of invoices.
17. Adjournment.

Any modified agenda will be posted on Tuesday, November 8, 2016 at 4:30 p.m.

**Dorothy Hackl, Village President**

*Amended items are bold and italic*