

A M E N D E D

SPECIAL MEETING OF THE MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Special** Meeting of the **Muscoda Village Board** on ***Tuesday, December 6, 2016 at 6:30 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. Work on 2017 budget and levy.
6. Discussion and action on 2017 benefits for employees – health, dental, life and disability.
7. Discussion and action on 2017 wages for public employees—closed session.
8. Consideration of adjourning into closed session to 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.
9. Return to and reconvening in open session.
10. Action, if any, and if required by law to be taken in open session on closed session matter.
11. Library construction update and establish date for moving to new library facility.
- 12. Discussion and action on “little free library”.***
- 13. Action on payment of invoices for new library equipment/furniture.***
14. Adjournment.

Any modified agenda will be posted on Monday, December 5, 2016 by 4:30 p.m.

Dorothy Hackl, Village President

Amended items are bold / italic