

MEETING OF THE MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Regular** Meeting of the **Muscoda Village Board and Public Hearing for 2017 Budgets** on ***Tuesday, December 13, 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. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
 - a. Delta 3 – Library Facility progress report
 - b. Midwest Builders pay application #8 and change order #4
 - c. Award of contract for demolition of buildings and site cleanup at 219 N Wisconsin Avenue
 - d. Delta 3 – Report on roof leak at Kratochwill Memorial Building
 - e. Electric upgrade for Kratochwill Memorial Building
 - f. Relocating easements on DNR land south of the lagoon and associated costs
 - g. Purchase of fuel for 2017
 - h. Annual employee appreciation gift
 - i. Establishing usage rules for conference room and study rooms at the new Library
7. Public Hearing on 2017 budgets.
8. Action on closing the Public Hearing for the 2017 budgets.
9. Action on adoption of 2017 budgets.
10. Resolution Establishing a Tax Levy.
11. Resolution Establishing a Payment Plan for Taxes.
12. Action on placing delinquent utilities, special assessments and special charges on tax roll.
13. Library Board report.
14. Fire District Report.
15. Chamber of Commerce report.
16. Grant County Economic Development report.
17. Police Report.
18. Superintendent Report.
19. Administrator Clerk-Treasurer Report.
20. Action on license applications.
21. Action on payment of invoices.
22. Discussion and action on testing results for Street Laborer.
23. Consideration of adjourning into closed session to discuss testing results for Street Laborer 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.
24. Return to and reconvening in open session.
25. Action, if any, and if required by law to be taken in open session.
26. Adjournment.

Any modified agenda will be posted on Monday, December 12, 2016 at 4:30 p.m.

Dorothy Hackl, Village President