

MEETING OF THE MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Regular** Meeting of the **Muscoda Village Board** on **Tuesday, January 10, 2017 at 7:00 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 #9
 - c. Progress report on 219 N Wisconsin Avenue
 - d. Update on roof leak at Kratochwill Memorial Building
 - e. Electric upgrade for Meal Site/Kratochwill Memorial Building
 - f. Relocating easements on parcel south of the lagoon and associated costs
 - g. Contracting with Delta 3 for surveying and easements north of Industrial Drive, parcel south of lagoon and lagoon property
 - h. Meister Cheese Company request to share easement north of Industrial Drive, parcel south of lagoon and lagoon property
7. Library Board report.
8. Fire District Report.
9. Chamber of Commerce report.
10. Grant County Economic Development report.
11. Police Report.
12. Superintendent Report.
13. Administrator Clerk-Treasurer Report.
14. Action on license applications.
15. Action on payment of invoices.
16. Discussion and action on 2017 Pool Director position.
17. Discussion and action on pay scale for Public Works employees.
18. Revolving Loan Committee report-application #16-05 and status of existing loans.
19. Consideration of adjourning into closed session to discuss 2017 Pool Director position and pay scale for Public Works employees 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; and consideration of Revolving Loan Fund application 16-05 and status of existing loans pursuant to State Statute 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
20. Return to and reconvening in open session.
21. Action, if any, and if required by law to be taken in open session.
22. Adjournment.

Any modified agenda will be posted on Monday, January 9, 2016 at 4:30 p.m.

Dorothy Hackl, Village President