

MEETING OF THE MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Regular** Meeting of the **Muscoda Village Board** on ***Tuesday, February 14, 2017 at 7:00 p.m.*** in the Council Chambers of the Kratochwill Memorial Building. The meeting will be **open** to the public, except those items that are in closed session, 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. Appearance: Scot Meister-upgrades to wastewater treatment plant.
7. Appearance: James Schwingle, WPPI Customer Service Representative-wholesale power cost change and how to proceed.
8. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
 - a. Delta 3 – Library Facility progress report and items from walk-through reports
 - b. Midwest Builders pay application
 - c. Progress report on 219 N Wisconsin Avenue and pay application for Minocqua Grading.
 - d. Kratochwill Memorial Building upgrades/repair maintenance: meal site items, electric, roof and window leaks, three metal door replacements, replace door in Village office
 - e. Ash tree maintenance agreement
 - f. Review seasonal camper fees
9. Library Board report.
10. Fire District Report.
11. Chamber of Commerce report.
12. Grant County Economic Development report.
13. Morel Mushroom Festival Committee report.
14. Police Report.
15. Superintendent Report.
16. Administrator Clerk-Treasurer Report.
17. Action on license applications.
18. Action on payment of invoices.
19. Adjournment.

Any modified agenda will be posted on Monday, February 13, 2016 at 4:30 p.m.

Dorothy Hackl, Village President