

JOINT SPECIAL MEETING OF THE PLAN COMMISSION AND MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Joint Special Meeting** of the **Plan Commission and Muscoda Village Board** on ***Wednesday, February 15, 2017 at 5:30 p.m.*** in 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. Discussion and action on negotiating the sale of approximately ten (10) acres of Village owned industrial park land.
6. Consideration of adjourning into closed session to negotiate the sale of approximately ten (10) acres of Village owned industrial park land pursuant to State Statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
7. Return to and reconvening in open session.
8. Action, if any, and if required by law to be taken in open session on closed session matter.
9. Adjournment.

Any modified agenda will be posted on Tuesday, February 14, 2017 by 4:30 p.m.

Dorothy Hackl, Village President
Patricia Goplin, Village Trustee