

MEETING OF THE MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Regular Meeting and Zoning Public Hearings** of the **Muscoda Village Board** on **Tuesday, March 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. Plan Commission Report.
7. Public Hearings on amendment to Zoning Map to change zoning from Commercial to Residential in Block 19 Lot 4, 5, and 6 – 1120 N Wisconsin Avenue and amendment to Comprehensive Plan and Maps to change zoning from Commercial to Residential in Block 19 Lot 4, 5, and 6 – 1120 N Wisconsin Avenue.
8. Close Public Hearing.
9. Action on ordinance to Amendment Zoning Map for property at 1120 N Wisconsin Avenue.
10. Action on amending Comprehensive Plan and Maps for 1120 N Wisconsin Avenue.
- ~~11. Discussion and action on accepting Certified Survey Maps (CSM) for property between lagoon and Meister Cheese.~~
12. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
 - a. Delta 3 – Library Facility progress report, update on punch list items and exterior door colors.
 - b. Change Order for basement light switch at Library.
 - c. Kratochwill Memorial Building upgrades/repair maintenance: meal site items, electric, south wall and window leaks.
 - d. *Engineering contract for Meal Site Remodeling project.***
 - e. Utility Easements on property north of Industrial Drive and Middle Street and in the area of the newly acquired land south of the lagoon.
 - f. Handicap stalls by cross walk in the area of the track and at the intersection of Elm and 2nd Streets.
 - g. Ordinance relating to No Parking on Howard Avenue south of Catherine Street.
 - ~~h. Ash tree maintenance agreement.~~
 - i. Gift Certificates being considered supplemental wages.
13. Update on Cemetery Association and Village responsibilities.
- 14. *Update on sanitary sewer and water services for 400 W Greentree Trail.***
15. Library Board report.
16. Chamber of Commerce report.
17. Grant County Economic Development report.
18. Morel Mushroom Festival Committee report.
19. Police Report.
20. Superintendent Report.
21. Administrator Clerk-Treasurer Report.
22. Action on original Class B license for Lounge 105; operator applications and mobile home license applications.
23. Action on payment of invoices.
- ~~24. Finance/Economic Development Committee Report Application 17-01, selection of Attorney and status of existing loans closed session 19.85(1)(f)~~
25. Discussion and action on 2017 pool staff-closed session 19.85(1)(c).
26. Consideration of adjourning into closed session to ~~hear the report and recommendations from the Finance/Economic Development Committee pursuant to State Statutes 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~~ **AND** review 2017 pool staff applications pursuant to 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.

27. Return to and reconvening in open session.
28. Action, if any and if required by law to be taken in open session, on closed session matter.
29. Adjournment.

Any modified agenda will be posted on Monday, March 13, 2017 at 4:30 p.m.

Dorothy Hackl, Village President