

# MEETING OF THE MUSCODA VILLAGE BOARD

**PLEASE TAKE NOTICE**, that there will be a **Regular** Meeting of the **Muscoda Village Board** on **Tuesday, April 11, 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 by Erwin Greenwaldt, 2018 Hovercraft Event.
7. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
  - a. Delta 3 – Library Facility progress report, update on punch list items and pay application from Midwest Builders.
  - b. Delta 3 – update on 219 N Wisconsin Avenue demolition project.
  - c. Kratochwill Memorial Building upgrades/repair maintenance: sealing south wall by adjacent building, replacement doors, window leaks.
  - d. Utility Easements on property north of Industrial Drive and Middle Street and in the area of the newly acquired land south of the lagoon.
  - e. Ash tree maintenance agreement.
  - f. Hiring Village Attorney upon retirement of Attorney McGraw at year end.
  - g. Cemetery items: hiring company to map cemetery, lawn care, digging of graves, bylaws/regulations.
  - h. Update on sanitary sewer and water services for 400 W Greentree Trail.
8. Library Board report.
9. Chamber of Commerce report.
10. Grant County Economic Development report.
11. Morel Mushroom Festival Committee report.
12. Police Report.
13. Superintendent Report.
14. Administrator Clerk-Treasurer Report.
15. Action on licenses.
16. Action on payment of invoices.
17. Finance/Economic Development Committee Report-Application 17-02 and status of existing loans-closed session 19.85(1)(f)
18. Consideration of adjourning into closed session to discuss Revolving Loan application 17-02 and status of existing loans 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
19. Return to and reconvening in open session.
20. Action, if any and if required by law to be taken in open session, on closed session matter.
21. Adjournment.

Any modified agenda will be posted on Monday, April 10, 2017 at 4:30 p.m.

**Dorothy Hackl, Village President**