

AMENDED

SPECIAL MEETING OF THE MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Special Meeting of the Muscoda Village Board** on ***Tuesday April 25, 2017 at 6:30 p.m.*** in 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. Muscoda Public Cemetery items – action if necessary on any item
 - Muscoda Cemetery Association dissolving
 - Contracting for mapping of Cemetery
 - Contracting or hiring for grave digging
 - Contracting or hiring a sexton
 - Contracting or hiring for lawn care
 - Any other items relating to the Public Cemetery
6. Discussion and action on repairs and/or replacement of boat launch.
7. Discussion and action on sealing area between Kratochwill Building and Bailey's building.
8. ***Report from Finance/Economic Development Committee – Application #17-03 and status of existing loans.***
9. ***Consideration of adjourning into closed session to discuss application #17-03 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.***
10. ***Return to and reconvening in open session.***
11. ***Action, if any and if required by law to be taken in open session, on closed session matter.***
12. Adjournment.

Any modified agenda will be posted on Monday, April 24, 2017 by 4:30 p.m.

Dorothy Hackl, Village President

Amended items are bold and italic