

JOINT MEETING OF THE MUSCODA VILLAGE BOARD AND PLAN COMMISSION

PLEASE TAKE NOTICE, that there will be a **Regular** Meeting of the **Muscoda Village Board along with the Plan Commission on *Tuesday, May 9, 2017 at 6:30 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 (Village Board and Plan Commission)
3. Proof of Publication.
4. Pledge of allegiance.
5. Approval of minutes.
6. Joint Plan Commission and Board items:
 - a. Review and approval of Certified Survey Maps in the Industrial Park.
 - b. Review and approval of Certified Survey Map for Block 5, Clark's Addition.
 - c. Discussion and recommendation on vacating a portion of right of way on Iowa Street.
 - d. Review building plans for KJ Cold Storage.
7. Plan Commission Adjournment.
8. 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 and pay application from Minocqua Grading.
 - c. Storage of personal property from 219 N Wisconsin Avenue.
 - d. Kratochwill Memorial Building upgrades/repair maintenance: Electric and plumbing upgrades.
 - e. Meal Site Grease Interceptor Contract with Delta 3 Engineering.
 - f. 2017 Meal Site Space Agreement with Grant County ADRC.
 - g. Utility Easements on property north of Industrial Drive and Middle Street and in the area of the newly acquired land south of the lagoon.
 - h. Muscoda Public Cemetery Association relinquishing of responsibilities.
 - i. Next steps with Public Cemetery.
 - j. Initial Resolution Relating to Industrial Development Revenue Bond Financing on Behalf of Muscoda Protein Products, LLP. As required by state law, information regarding the expected job impact of the project to be financed with the bonds on the project site and elsewhere in the State of Wisconsin will be available at the time of consideration of the Initial Resolution.
 - k. Resolution Relating to Waiver of Section 66.1103(11)(b)1 in Connection with an Industrial Development Revenue Bond Financing on Behalf of Muscoda Protein Products, LLP
 - l. Update on boat landing upgrades/maintenance and 2018 Hovercraft International Event.
 - m. Update on sanitary sewer and water services for 400 W Greentree Trail.
 - n. Crosswalk signs for Wisconsin Avenue.
 - o. Installation of street light at the intersection of Hwy 133 and County P.
 - p. Location of fireworks for Festival.
 - q. Closing streets for Festival activities.
 - r. Increasing price for cigarette license fee effective July 1, 2018.
 - s. Appointments to Committees and Commissions.
9. Library Board report.
10. Chamber of Commerce report.
11. Grant County Economic Development report.
12. Morel Mushroom Festival Committee report.
13. Police Report.
14. Superintendent Report.
15. Administrator Clerk-Treasurer Report.
16. Action on licenses.
17. Action on payment of invoices.

18. Discussion and action on contracting or hiring for the following and establishing rate of pay: Cemetery grave digger, lawn care and sexton-closed session 19.85(1)(c).
19. Discussion and action on contracting for Village Attorney-closed session 19.85(1)(e)
20. Discussion and action on selection of 2017 Municipal Electric Scholarships.
21. Finance/Economic Development Committee Report- status of existing loans-closed session 19.85(1)(f)
22. Consideration of adjourning into closed session to discuss contracting or hiring for the following and establishing rate of pay: Cemetery grave digger, lawn care and sexton pursuant to State Statutes 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; contracting for Village Attorney pursuant to State Statutes 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; selection of 2017 Municipal Electric Scholarships and reviewing the 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
23. Return to and reconvening in open session.
24. Action, if any and if required by law to be taken in open session, on closed session matters.
25. Adjournment.

Any modified agenda will be posted on Monday, May 8, 2017 at 4:30 p.m.

Dorothy Hackl, Village President