

A M E N D E D
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, June 13, 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.
7. Plan Commission Adjournment.
8. Public Hearing regarding the proposed issuance of revenue bonds for Muscoda Protein Products, LLP in an amount not to exceed \$5,500,000. The bonds would finance the purchase and installation of an anaerobic digester and related equipment.
9. 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. 219 N Wisconsin Avenue: update on demolition project, pay application from Minocqua Grading and sale of personal property.
 - c. Update on Kratochwill Memorial Building upgrades/repair maintenance.
 - d. Public Cemetery items: bylaws, regulations, sexton, responsibilities, *QPS Staffing Service Agreement; Moving cemetery funds and exploring other financial options.*
 - e. Final Resolution Authorizing and Providing for the Sale and Issuance of not to Exceed \$5,500,000 Industrial Development Revenue Bonds, Series 2017 (Muscoda Protein Products, LLP Project and Certain Related Details
 - f. Update on boat landing upgrades/maintenance and 2018 Hovercraft International Event.
 - g. Update on sanitary sewer and water services for 400 W Greentree Trail.
 - h. Condition of property at 125 N Wisconsin Avenue.
 - i. Estimating electric and/or water meters
 - j. Ash borer inventory report.
 - k. Purchase of electric bucket truck.
 - l. Storm sewer on West River Road.
 - m. Annual Sanitary Sewer report (CMAR).
 - n. Crosswalk signs on Wisconsin.
 - o. School zone signs.
 - p. Installation of street light at the intersection of Hwy 133 and County P.
 - q. Incident calls from adult family home.
 - r. Ordinance to increase cigarette license fee to \$100 per year.
 - s. Initial Resolution to vacate the westerly 20' of Iowa Street from Pine Street to Greentree Trail.
 - t. Set date for Special Meeting to review 2016 financials with auditors.
 - u. Appointments to Committees and Commissions.
 - v. *Sportsmen's Lounge fencing around outdoor patio area.*
 - w. *Participation in AARP Community Challenge Grants.*
10. Library Board report.
11. Chamber of Commerce report.
12. Grant County Economic Development report.
13. Police Report.
14. Superintendent Report.
- Attendance at MEUW Annual Conference

15. Administrator Clerk-Treasurer Report.
16. Action on licenses.
17. Action on payment of invoices.
18. Discussion and action on contracting for Village Attorney-closed session 19.85(1)(e).
19. ***Discussion and action on hiring for organizing records of the Public Cemetery and setting compensation-closed session 19.85(1)(c).***
20. Consideration of adjourning into closed session to discuss contracting for Village Attorney ***and finances of the Public Cemetery*** 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 ***and discussion on hiring for organizing records of the Public Cemetery and setting compensation 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.***
21. Return to and reconvening in open session.
22. Action, if any and if required by law to be taken in open session, on closed session matters.
23. Adjournment.

Any modified agenda will be posted on Monday, June 12, 2017 at 4:30 p.m.

Dorothy Hackl, Village President

Amended agenda items are bold / italic