

A M E N D E D
JOINT MEETING OF THE
MUSCODA VILLAGE BOARD & PLAN COMMISSION

PLEASE TAKE NOTICE, that there will be a **Regular** Meeting of the **Muscoda Village Board** along with the **Plan Commission** on **Tuesday, July 11, 2017 at 6:00 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 (Board & Plan).
3. Proof of Publication.
4. Pledge of allegiance.
5. Approval of minutes.
6. Discussion and action on Certified Survey Map for property adjacent to Sportsman Drive south of Muscoda Sportsman Club and north of Nebraska Street.
7. Adjournment of Plan Commission.
8. Conduct interviews and selection of a Village Attorney-closed session 19.85(1)(e).
9. Consideration of adjourning into closed session to conduct interviews 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.
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 matters.
12. Appearance by representative from Muscoda Protein Products regarding use of Middle Street; action if necessary.
13. Appearance by representative from Meister Cheese Company regarding relocation of retention pond on Industrial Drive to south side of said street and releasing easement; action if necessary.
- ~~14. Update on new cold storage facility.~~
15. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
 - a. Delta 3 – Update on Library Facility punch list items and pay application from Midwest Builders.
 - b. 219 N Wisconsin Avenue: update on pay application from Minocqua Grading.
 - c. Update on Kratochwill Memorial Building upgrades/repair maintenance.
 - d. Public Cemetery items: bylaws, regulations, finances, easements
 - e. Update on sanitary sewer and water services for 400 W Greentree Trail.
 - f. Condition of property at 125 N Wisconsin Avenue.
 - g. Review of incident calls to adult family home.
 - h. Nuisance Ordinance.
 - i. Ash borer inventory report.
 - j. Storm sewer on Iowa and Warehouse Streets.
 - k. Awarding contract for sealcoating various streets.
 - l. Appointments to Committees and Commissions.
 - m. Sportsmen’s Lounge fencing around outdoor patio area.
 - n. Resolution to write off old delinquent utilities.
 - o. Construction of flag pole at Jaycee Ballpark.
16. Fire District report.
17. Library Board report.
18. Chamber of Commerce report.
19. Grant County Economic Development report.
20. Police Report.
21. Superintendent Report.
22. Administrator Clerk-Treasurer Report.
23. Action on licenses: Special Class B, temporary operator license, operators
24. Action on payment of invoices.
- ~~25. Discussion and action on starting pay for Police Officers-closed session 19.85(1)(e)~~

26. Discussion and action on Pool Director off season hours, training hours, pay and year-end check-closed session 19.85(1)(c).
27. Finance/Economic Development Committee report-status and action on delinquent revolving loan-closed session 19.85(1)(f).
28. ***Update on Street Laborer condition and hiring a temporary employee for lawn mowing.***
29. ***Discussion and action on pay for lawn care of Cemetery.***
29. Consideration of adjourning into closed session to discuss Pool Director hours, pay, year-end check ~~and starting pay for Police Officers,~~ ***update on Street Laborer condition and hiring a temporary employee for lawn mowing, discussion on pay for lawn care of cemetery*** pursuant to State Statute 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 and discussion/action on delinquent revolving loan pursuant to State Statute 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.
30. Return to and reconvening in open session.
31. Action, if any and if required by law to be taken in open session, on closed session matters.
32. Adjournment.

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

Dorothy Hackl, Village President

Amended items are bold / italic