

AMENDED

MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Regular** Meeting of the **Muscoda Village Board** on **Tuesday, August 8, 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 KJ Cold Storage representatives.
7. Public hearing to vacate a portion of Iowa Street from Grove Street to Greentree Trail.
8. Action on Resolution to vacate a portion of Iowa Street from Grove Street to Greentree Trail.
9. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
 - a. Delta 3 – Library Facility-status of lawn and pay request.
 - b. Kratochwill Memorial Building repairs/renovations – roof, meal site room improvements
 - c. Public Cemetery items: bylaws, regulations, finances, easements, mapping, survey
 - d. Condition of property at 125 N Wisconsin Avenue.
 - e. Public parking lot between Walsh's and Bender's Foods.
 - f. Sportsmen's Lounge fencing around outdoor patio area.
 - g. Construction of flag pole at Jaycee Ballpark.
 - h. Tree planting plan from DNR Forester.
 - i. Review of incident calls to adult family home.
 - j. Appointments to Committees and Commissions.
 - k. Resolution to write off old delinquent personal property.
 - l. Memorandum of Understanding Agreement with Grant County for election purposes.
 - m. Participation in 2018 Grant County Highway Aid.
 - n. Update on 400 W Greentree Trail – hooking up to municipal services.*
 - o. Establishing a pay range for new hired Police Officers and authorize interview panel to offer wage based on qualifications.*
10. Library Board report.
11. Chamber of Commerce report.
12. Grant County Economic Development report.
13. Police Report.
 - School zone signs
14. Superintendent Report.
15. Administrator Clerk-Treasurer Report.
16. Action on licenses: operators and cigarette
17. Action on payment of invoices.
18. *Update on Revolving Loan #09-01*
19. *Consideration of adjourning into closed session to give an update on Revolving Loan #09-01 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.*
20. *Reconvene to open session, if necessary.*
21. *Action, if any, on closed session matter.*
22. Adjournment.

Any modified agenda will be posted on Monday, August 7, 2017 at 4:30 p.m.

Dorothy Hackl, Village President

Amended items are bold / italic