

AMENDED

SPECIAL MEETING OF THE MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Special Meeting of the Muscoda Village Board** on *Monday, August 28, 2017 at 6:00 p.m.* in 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. *Discussion, recommendation on ATC updates-electric line upgrade.*
6. *Discussion, recommendation on meal site construction update and project expenses/finances.*
7. Preparing for 2018 budget process.
8. Review Supervisor evaluations and evaluation of general employees.
9. Discussion and action on establishing eligibility list for full-time Police Officer and set compensation.
10. Consideration of adjourning into closed session to review evaluations of supervisors and general employees and establishing eligibility list for full-time Police Officer and set compensation 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 over.
11. Return to and reconvening in open session.
12. Action, if any, and if required by law to be taken in open session on closed session matter.
13. Adjournment.

Any modified agenda will be posted on Friday, August 25, 2017 by 4:30 p.m.

Dorothy Hackl, Village President