

AMENDED

MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Regular** Meeting of the **Muscoda Village Board** on **Tuesday, September 12, 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 Bobbi Stoltz-consideration of adult family home.
7. Appearance by WPPI representative – State of WPPI.
8. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
 - a. Delta 3 – Library Facility-status of lawn and pay request.
 - b. Boat landing/launch improvement.
 - c. Kratochwill Memorial Building repairs/renovations – roof, meal site room improvements.
 - d. Public Cemetery items: bylaws, regulations, finances, easements, mapping, survey.
 - e. Consideration of joining WEDC’s Connect Communities for economic development.
 - f. Update on Sportsmen’s Lounge fencing.
 - g. Hydrant replacements.
 - h. Sidewalk replacement.
 - i. Tree planting plan.
 - j. Update on ATC reconstruction project.
 - k. Review of incident calls to adult family home.
 - l. Ordinance on Chronic Nuisances.
 - m. Ordinance on Unlawful Use of Communication Devices.
 - n. Proclamation recognizing 50th Anniversary of Riverdale School District.
 - o. Resolution to write off old delinquent personal property.
 - p. Update on 400 W Greentree Trail – hooking up to municipal services.
 - q. Attendance at various meetings.
9. Library Board report.
10. Chamber of Commerce report.
11. Grant County Economic Development report.
12. Police Report.
 - Request from Village of Woodman for Police services.
13. Superintendent Report.
14. Administrator Clerk-Treasurer Report.
15. Action on licenses: operators
16. Action on payment of invoices.
17. Update on Street Laborer employee, ***request to convert benefit pay*** and consider hiring temporary employee.
18. ***Update on police hiring process.***
19. Consideration of adjourning into closed session to receive update on Street Laborer employee and consider hiring temporary employee ***and police hiring process*** 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.
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, September 11, 2017 at 4:30 p.m.

Dorothy Hackl, Village President

Amended items are bold / italic

