

A M E N D E D
SPECIAL MEETING OF THE
MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Special Meeting of the Muscoda Village Board** on **Thursday, September 28, 2017 at 7:00 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 and action on Cemetery bylaws, regulations, easement and finances.*
6. *Discussion and action on improvements to boat landing.*
7. *Information on upgrades to electric substations.*
8. *Update on ATC upgrades and lease agreement.*
9. Preparing for 2018 budget process.
10. 2018 Health Insurance costs.
11. Discussion on 2018 wages and compensation.
12. *Discussion and action on conduct and/or performance of a Police Officer.*
13. Consideration of adjourning into closed session to discuss 2018 wages and compensation *and conduct and/or performance of a Police Officer* 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.
14. Return to and reconvening in open session.
15. Action, if any, and if required by law to be taken in open session on closed session matter.
16. Adjournment.

Any modified agenda will be posted on Wednesday, September 27, 2017 by 4:30 p.m.

Dorothy Hackl, Village President

Amended items are bold/italic