

# MUSCODA VILLAGE BOARD

**PLEASE TAKE NOTICE**, that there will be a **Regular** Meeting of the **Muscoda Village Board** on **Tuesday, October 10, 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. Plan Commission report and recommendations.
7. Public Hearings on:
  - Petition to rezone from Commercial to Residential at 127 N 2<sup>nd</sup> Str., East ½ of Lot 12, Block 133
  - Amend Comprehensive Plan and Maps to change zoning, map and use at 127 N 2<sup>nd</sup> Str., East ½ of Lot 12, Block 133.
  - Petition for Conditional Use Permit from Bobbi Stoltz to have an Adult Family Home at 127 N 2<sup>nd</sup> Street.
  - Waive State Statute limitation on distance between adult family home.
8. Discussion and action on Ordinance to change zoning from Commercial to Residential at 127 N 2<sup>nd</sup> Street, East ½ of Lot 12, Block 133.
9. Discussion and action on amending Comprehensive Plan and Map to change zoning, map and use at 127 N 2<sup>nd</sup> Str., East ½ of Lot 12, Block 133.
10. Discussion and action on Conditional Use Permit petition from Bobbi Stoltz to have an Adult Family Home at 127 N 2<sup>nd</sup> Street.
11. Discussion and action on waiving State Statute limitation on distance between adult family homes.
12. Appearance – Angi Thomas-semi traffic on Nebraska and Walnut Street
13. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
  - a. Delta 3 – Library Facility-status of lawn and pay request.
  - b. Boat landing/launch improvement.
  - c. Sidewalk replacement.
  - d. Improvements to River Road lift station.
  - e. Review of incident calls to adult family home.
  - f. Authorize purchase of squad car in 2018 with purchase of gear/equipment in 2017.
  - g. Ordinance on no smoking by students on school property.
  - h. Update on 400 W Greentree Trail – hooking up to municipal services.
14. Library Board report.
15. Muscoda Joint Fire District report and proposed 2018 budget.
16. Festival Committee report.
17. Chamber of Commerce report.
18. Grant County Economic Development report.
19. Police Report.
20. Superintendent Report.
21. Administrator Clerk-Treasurer Report.
22. Action on licenses: operators
23. Action on payment of invoices.
24. Action on hiring temporary street laborer and setting wage.
25. Discussion and action on conduct and/or performance of a Police Officer.
26. Update on potential Revolving Loan application.
27. Consideration of adjourning into closed session to hire temporary street laborer and set wage 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 and update on potential Revolving Loan application 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.

28. Reconvene to open session, if necessary.
29. Action, if any, on closed session matter.
30. Adjournment.

Any modified agenda will be posted on Monday, October 9, 2017 at 4:30 p.m.

**Dorothy Hackl, Village President**