

SPECIAL MEETING OF THE MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Special Meeting of the Muscoda Village Board** on ***Tuesday, October 24, 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 and action on south doors at library.
6. Discussion and action on remodeling project for senior meal site.
7. Work on 2018 budget.
8. 2018 Health Insurance costs.
9. Review of employees benefit history.
10. Discussion on 2018 wages and compensation.
11. Discussion on Street Laborer employee and hiring a temporary street laborer.
12. Consideration of adjourning into closed session to discuss 2018 wages, compensation, Street Laborer employee and hiring a temporary street laborer 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.
13. Return to and reconvening in open session.
14. Action, if any, and if required by law to be taken in open session on closed session matter.
15. Adjournment.

Any modified agenda will be posted on Monday, October 23, 2017 by 4:30 p.m.

Dorothy Hackl, Village President