

## **MUSCODA VILLAGE BOARD**

**PLEASE TAKE NOTICE**, that there will be a **Regular** Meeting of the **Muscoda Village Board** on ***Tuesday, November 14, 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. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
  - a. Delta 3 – Library Facility – Change order #6 and final pay application.
  - b. 2018 Local Road Improvement Project application.
  - c. Scot Industries water main relocation project update
  - d. Three year assessment contract with Associated Appraisal.
  - e. Contract with Johnson & Block for 2017 audit.
  - f. Participation in Iowa County Economic Development Structure Grant.
  - g. Review of incident calls to adult family home.
  - h. Expenses for Santa Day.
  - i. Attendance at APPA Legislative rally in Washington DC.
  - j. Allocations of Community Contributions through WPPI.
7. Library Board report.
8. Muscoda Joint Fire District report.
9. Chamber of Commerce report.
10. Grant County Economic Development report.
11. Police Report.
12. Superintendent Report.
13. Administrator Clerk-Treasurer Report.
14. Action on licenses: operators
15. Action on payment of invoices.
16. Work on 2018 Budgets, capital funds and establish proposed tax levy.
17. Discussion and action on Street Laborer position.
18. Discussion and action on 2018 wages and compensation.
19. Consideration of adjourning into closed session to discuss Street Laborer and 2018 wages and 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.
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, November 13, 2017 at 4:30 p.m.

**Dorothy Hackl, Village President**