

AMENDED

SPECIAL MEETING OF THE MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Special Meeting of the Muscoda Village Board** on **Thursday, November 16, 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 2018 proposed budget and set date for public hearing.
6. ***Discussion and action on replacement of warping doors on the library building.***
7. ***Discussion and action on appointment to WPPI Board of Directors.***
8. ***Discussion and action on Market Muscoda – WPPI***
9. ***Discussion and action on Board Pay.***
10. ***Discussion and action on overtime scheduling.***
11. ***Discussion and action on employee performance.***
12. ***Consideration of adjourning into closed session to discuss employee performance and overtime scheduling 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.***
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 Wednesday, November 15, 2017 by 4:30 p.m.

Dorothy Hackl, Village President

Amended items bold and italic