

November 16, 2017 – President Hackl called the Special Meeting of the Muscoda Village Board to order at 6:00pm in the Meal Site room of the Kratochwill Memorial Building. The following members were present: Anderson, Bartlett, Bindl, Wiederholt, Miller, and Blood. Also present: Chief Schramm.

PROOF OF PUBLICATION:

MOTION Anderson, second Bindl to accept the Proof of Publication. **MOTION CARRIED.**

PLEDGE OF ALLEGIANCE.

DISCUSSION AND ACTION ON 2018 PROPOSED BUDGET AND SET DATE FOR PUBLIC HEARING:

Johnson presented the proposed budgets (General Fund, Cemetery, Electric, Water and Sewer) which included the wages and benefits that were approved at the November 14th Village Board meeting with a proposed levy of \$765,574. **MOTION** Anderson, second Bartlett to approve the proposed budgets for all funds and publish the required notice. **MOTION CARRIED.**

MOTION Miller, second Blood to hold the 2018 Budget Public Hearing on December 12th at 6:30pm. **MOTION CARRIED.**

DISCUSSION AND ACTION ON REPLACEMENT OF WARPING DOORS ON THE LIBRARY BUILDING:

Hackl and Bindl have spoken to Engineer Joe Bailie regarding the warping doors on the south side of the Library Building and that the Village is putting in a claim to the Midwest Builders. The next step is to have a meeting with the contractor, door manufacturer, engineer and Village. Bailie will work on scheduling this meeting.

DISCUSSION AND ACTION ON APPOINTMENT TO WPPI BOARD OF DIRECTORS:

Currently Johnson is on the Board of Directors for WPPI and Wardell is the alternate. **MOTION** Anderson, second Miller to appoint Bindl to the WPPI Board of Directors, Wardell as alternate. **MOTION CARRIED.**

DISCUSSION AND ACTION ON MARKET MUSCODA-WPPI:

Hackl and Bindl obtained information from WPPI that they can produce a “Market Muscoda” brochure that would be provided to prospective businesses. There is no charge for preparing this brochure. **MOTION** Wiederholt, second Bartlett to proceed with having WPPI prepare a “Market Muscoda” brochure at no charge. **MOTION CARRIED.**

DISCUSSION AND ACTION ON BOARD PAY:

In the current ordinance relating to Village Board pay, members of the Board receive a stipend of \$25 for meetings outside of the Village with a limit of \$200.00 per year. The Board discussed eliminating the cap of \$200. An ordinance will be prepared for the December board meeting.

DISCUSSION AND ACTION ON OVERTIME SCHEDULING:

Hackl spoke with Wardell, and due to the absence of the Street Laborer, the employees have been working overtime and that will continue until the end of November.

DISCUSSION AND ACTION ON EMPLOYEE PERFORMANCE:

Discuss in closed session.

CONSIDERATION OF ADJOURNING INTO CLOSED SESSION TO DISCUSS EMPLOYEE PERFORMANCE PURSUANT TO STATE STATUTES 19.85(1)(c):

MOTION Anderson, second Miller to adjourn into closed session. **ROLL CALL VOTE: YES:** Blood, Wiederholt, Bartlett, Bindl, Anderson, Miller, and Hackl. **NO:** none.

Schramm and Johnson left at this time.

ADJOURNMENT: MOTION Bartlett, second Miller to adjourn in closed session. **MOTION CARRIED.**

Cinda Johnson, Administrator Clerk-Treasurer