

# **SPECIAL MEETING OF THE MUSCODA VILLAGE BOARD**

**PLEASE TAKE NOTICE**, that there will be a **Special Meeting of the Muscoda Village Board** on ***Tuesday, December 5, 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 possible action on Revolving Loan Application #17-04, financing requirements and deed restrictions.
6. Consideration of adjourning into closed session to discuss Revolving Loan Application #17-04, financing requirements and deed restrictions 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.
7. Return to and reconvening in open session.
8. Action, if any, and if required by law to be taken in open session on closed session matter.
9. Review 2018 proposed budget.
10. Discussion on employee performance.
11. Consideration of adjourning into closed session to discuss employee performance 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.
12. Return to and reconvening in open session.
13. Action, if any, and if required by law to be taken in open session on closed session matter.
14. Adjournment.

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

**Dorothy Hackl, Village President**  
**Dave Wiederholt, Village Trustee**