

A M E N D E D
MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Regular** Meeting of the **Muscoda Village Board and a Public Hearing on the 2018 Budgets on *Tuesday, December 12, 2017 at 6:30 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. Public Hearing on 2018 budgets
7. Close Public Hearing.
8. Action on adoption of 2018 Budgets.
9. Action on Resolution Establishing a Tax Levy.
10. Action on Resolution Establishing a Payment Plan for Taxes
11. Action on placing delinquent utilities, special assessments and special charges on tax roll.
12. DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:
 - a. Library building doors.
 - b. Participation in Iowa County Economic Development Structure Grant.
 - c. Amending ordinance relating to Village Board members compensation.
 - d. Contract or hourly rate for Village Attorney – *move to closed session*
 - e. Attendance at APPA Legislative Rally in Washington DC.
 - f. Allocations of Community Contributions funds through WPPI.
 - g. 2018 fuel purchases.
 - h. Appointment to Police Committee.
 - i. Appointment of 2018-2019 election inspectors.
 - j. Annual employee appreciation gift.
 - k. 2018 authorized wages.
 - l. Review of incident calls to adult family home.
 - m. Replacement of exterior doors on Kratochwill Memorial Building.*
13. Library Board report.
14. Muscoda Joint Fire District report.
15. Chamber of Commerce report.
16. Grant County Economic Development report.
17. Police Report.
 - new laws on ATV / UTV routes
18. Superintendent Report.
19. Administrator Clerk-Treasurer Report.
20. Action on licenses: operators
21. Action on payment of invoices.
22. Discussion and action on employee performance.
23. 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 *and discussion on Village Attorney contract or hourly wage pursuant to State Statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.*
24. Return to and reconvening in open session.
25. Action, if any, and if required by law to be taken in open session on closed session matter.
26. Adjournment.

Any modified agenda will be posted on Monday, December 11, 2017 at 4:30 p.m.

Dorothy Hackl, Village President

Amended items bold/italic