

**December 5, 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, Miller, and Blood. Also present: Ron Brisbois, Attorney Wood, Schramm, Wardell, and Johnson.

**PROOF OF PUBLICATION:**

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

**PLEDGE OF ALLEGIANCE.**

**REVIEW 2018 BUDGET:**

Johnson explained that the budget amounts have not changed since publication of the proposed budget. Hackl asked if there was any comments on the proposed budget, hearing none, we will adjourn into closed session.

Chief Schramm left at this time.

**CONSIDERATION OF ADJOURNING INTO CLOSED SESSION TO DISCUSS REVOLVING LOAN APPLICATION #17-04, FINANCING REQUIREMENTS, AND DEED RESTRICTIONS PURSUANT TO STATE STATUTES 19.85(1)(f) and DISCUSSION ON EMPLOYEE PERFORMANCE PURSUANT TO STATE STATUTES 19.85(1)(c):** **MOTION** Bindl, second Anderson to adjourn into closed session. **ROLL CALL VOTE: YES:** Anderson, Bartlett, Bindl, Blood, Miller, and Hackl. **NO:** none. **MOTION CARRIED.**

Johnson and Wardell remained in closed session for discussion on Revolving Loan, financing and deed restrictions.

Johnson left for discussion on employee performance.

**ADJOURNMENT: (in closed session)**

**MOTION** Bartlett, second Anderson to adjourn in closed session. **MOTION CARRIED.**

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Cinda Johnson, Administrator Clerk-Treasurer