

# AMENDED

## SPECIAL MEETING OF THE MUSCODA VILLAGE BOARD

**PLEASE TAKE NOTICE**, that there will be a **Special Meeting of the Muscoda Village Board** on **Tuesday, March 6, 2018 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 on development of Sex Offender ordinance.
6. Discussion on Cemetery: rules, regulations, easement, bylaws and mapping.
7. Action on setting date for Street Laborer/Sewer Operator interviews.
8. ***Discussion and action on attendance at WPPI meeting on March 21<sup>st</sup>.***
9. ***Report on APPA Legislative rally.***
10. ***Discussion on personal issues: closed session 19.85(1)(c)***
11. ***Discussion on Revolving Loan 18-01: closed session 19.85(1)(f)***
12. ***Discussion on deed and deed restrictions for industrial park land: closed session 19.85(1)(f)***
13. ***Consideration of adjourning into closed session to discuss Revolving Loan application #18-01, deed and deed restrictions for industrial park land 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 AND discussion on personal issues 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.***
14. ***Return to and reconvening in open session.***
15. ***Action, if any, and if required by law to be taken in open session on closed session matter.***
16. Adjournment.

Any modified agenda will be posted on Monday, March 5, 2018 by 4:30 p.m.

Dorothy Hackl, Village President

*Amended items are bold / italic*