**NOTICE OF REGULAR MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF MAZOMANIE**

PLEASE TAKE NOTICE that there will be a meeting of the Village Board of the Village of Mazomanie, commencing at **6:00 p.m. on Tuesday, January 10, 2017, in the Mazomanie Municipal Building, located at 133 Crescent St., Mazomanie, WI 53560.** The following is the agenda for this meeting, which sets forth the subject matters to be considered. If the agenda so indicates, the aforesaid governmental body may convene into closed session for the purpose(s) indicated thereon. Upon conclusion of the closed session, if any, the governmental body will reconvene into open session for the purpose of concluding the agenda.

**The following agenda will be followed:**

**1.** Call meeting to order.

**2.** Proof of posting.

**3.** Roll call.

**4.** Additions or Corrections/Approval of Agenda.

**5.** Approve minutes from the last regular board meeting and from December 20, 2016 special board meeting.

**6.** Appearances & Significant Correspondence (the Village reserves the right to require people to register).

**7. VILLAGE ADMINISTRATOR’S REPORT.**

**8. DEPUTY IN CHARGE REPORT (1st board meeting of the month) (September, November and December – 2nd board meeting of the month).**

**9. PUBLIC WORKS REPORT (2nd board meeting of the month).**

**10. VANGUARD COMMISSION UPDATE (2nd board meeting of the month).**

**11. UPDATE ON DIWC (2nd board meeting of the month).**

**12. UPDATE ON EMS (2nd board meeting of the month) (Meet in Nov., Jan., Mar., May, July, Sept.)**

**13. LAKE MARION AND TRAILS UPDATE (action may be taken on this item).**

**14. UPDATE ON MAZO 2020 COMMITTEE (1st board meeting of the month) (action may be taken on this item).**

**15. VIOLATIONS OF PROPERTY ORDINANCE (action may be taken on this item).**

**16. OLD BUSINESS (The following items will be discussed and may have action taken on them.)**

1. Possible donation of Wick building located at 406 Walter Road to the Village.

**17.** **NEW BUSINESS (The following items will be discussed and may have action taken on them.)**

1. Accept letter of resignation from Peter Huebner as Village President effective 12/22/2016 at 8:30 a.m.

2. Request by Barry Behringer for approval of a land division for a property located on Hwy. 14 next to the property located at 10360 Hwy. 14.

3. Draw names for ballot order.

4. Consideration of referendum concerning Lake Marion.

5. Removal of trees out of Black Earth Creek.

6. Appointment of Peter Huebner to Vanguard Commission and DIWC as Village President designee.

7. Appointment of Peter Huebner to Public Utilities Commission to complete Rodney Denu’s term until October, 2017 as a citizen member.

8. Appointment of Peter Huebner to Mazo 2020 Committee.

9. Role of Village Administrator to Plan Commission and possible appointment to Plan Commission.

10. Possible implementation of control features recommended by Johnson, Block.

**18. COMMITTEES (The following items will be discussed and may have action taken on them. )**

1. PERSONNEL

a. Set meeting date, if needed.

2. PUBLIC WORKS & PROPERTY

a. Set meeting date, if needed.

3. PARKS & RECREATION

a. Set meeting date, if needed.

4. PUBLIC PROTECTION & ORDINANCE

a. Set meeting date, if needed.

5. FINANCE

a. Payment of the bills.

b. Set meeting date, if needed.

**19. ANNOUNCEMENTS**

**20. ADJOURNMENT**

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Susan M. Dietzen, Clerk/Treasurer

PLEASE NOTE: Any person who has a qualifying disability, as defined by the Americans With Disabilities Act, that requires the meeting or materials at the meeting to be in an accessible location for format, must contact the Village Clerk at 608-795-2100, 133 Crescent St., Mazomanie, WI 53560, at least 24 hours prior to the commencement of the meeting so that any necessary/reasonable arrangements can be made to accommodate each request.

**Dated: January 5, 2017**

\*\* Highlighted items are amended from the last agenda.