**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, April 25, 2016, 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 the April 11, 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)**

**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**

**14. UPDATE ON MAZO 2020 COMMITTEE (1st board meeting of the month).**

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

**16. ORGANIZATIONAL MEETING OF THE BOARD**

1. Appoint Gary Damaschke to the Village Board to complete Gary Harrop’s term until April, 2018.

2. Approve standing committees.

3. Elect chairs for standing committees.

4. Appoint President Pro Tem for a one year term.

5. Appoint citizen member to Plan Commission for a two year term.

6. Appoint Peter Huebner to the Vanguard Commission as Village President Designee and Gary Harrop as Trustee member for two year terms.

7. Appoint Jeff Dyreson and Les Sander as Board of Review Trustee Representatives, Tom Wick as citizen at large and Tara Roessler as alternates for a one year term.

8. Appoint Gary Harrop as District I EMS Representative and Jeff Dyreson as alternate for a one year term.

9. Appoint Village Administrator as Emergency Government Director, the fire chief as first alternate, director of public works as second alternate and Chair of the Public Protection and Ordinance Committee as third alternate for a one year term (possibly appointments more than a one year term).

10. Appoint Benjamin White as Village Forester for a one year term.

11. Reappoint Chris Dietzen and Jeri Springstead to the Community Development Authority for a five year term.

12. Appoint Benjamin White as Weed Commissioner for a one year term.

13. Appoint Gary Damaschke to the Public Utility Commission for a one year term as trustee member and Rich Moyer to complete Gary Damaschke’s term until April, 2018.

14. Appoint Peter Huebner as Village President Designee to DIWC and Gary Harrop as alternate.

15. Approve Resolution 2017-3 for designating the People’s Community Bank and Local Government Investment Pool as official depositories.

16. Approve Resolution 2017-4 designating News Sickle Arrow as official newspaper.

17. Approve Resolution 2017-5 designating Forster Engineering as official Village Electrical Engineer.

18. Approve Resolution 2017-6 designating Town & Country Engineering as Village Engineer.

19. Approve Resolution 2017-7 - declaration for safe deposit boxes.

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

1. Award bid to People’s Community Bank for a $500,000.00 loan for the repair and reconstruction of Lake Marion.

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

1. Temporary Class B Beer & Wine licenses for Mazo Mustangs for April 30, May 14, 21, 29, June 11, July 4, 23 & 29.

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

1. PERSONNEL

 a. Set meeting date, if needed.

 2. PUBLIC UTILITIES

 a. Set meeting date, if needed.

 3. PUBLIC WORKS & PROPERTY

 a. Set meeting date, if needed.

4. PARKS & RECREATION

 a. Set meeting date, if needed.

5. PUBLIC PROTECTION & ORDINANCE

 a. Set meeting date, if needed.

 6. FINANCE

 a. Set meeting date, if needed.

b. Payment of the bills.

**20. ANNOUNCEMENTS**

**21. ADJOURNMENT**

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 Susan M. Dietzen. CMC/CMT

 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.

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

**Dated: April 21, 2017.**