**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, June 13, 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.

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

 1. Grant Kniedler – tree concerns.

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

**8. DEPUTY IN CHARGE REPORT (1st board meeting of the month) (March – 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 (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. Fencing at 106 Brodhead St. for auto repair shop.

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

1. Class B Beer, Class C Wine Licenses for Base Camp, LLC.

2. Class B Beer, Class B Liquor Licenses for The Old Feed Mill and R & J’s Saloon.

3. Class A Beer License for Mazo Mobil.

4. Class A Beer, Class A Liquor Licenses for Dollar General, Carr Valley Cheese, Mazo Market and Mazo Liquor.

5. Class B Beer, Class B Liquor Licenses for Parkin Inn and Wall Street Gallery & Bistro.

6. Temporary Class B Beer license for 9/1, 10/6, 11/3, 12/1/2017, 1/5, 2/2, 3/2, 4/6, 5/4, 6/1, 7/6, 8/3/2018 for “First Friday in Mazo” concert series.

7. Temporary Class B Beer license for 8/1, 8/8, 8/15, 8/22/ 2017 for “Lake Marion Concerts in the Park”.

8. Cigarette Licenses for Dollar General, Mazo Mobil, Mazo Market and Mazo Liquor.

9. Operator’s Licenses for Nadja Islam Larini, Susan Hudkins, Martens, Debra L. Schroeder, Brenda Marie Walter, Stefan Hart Holcomb, Johanna E. Collins, Julie A. Vernig, Diane Nancy Witte, Candace B. Huebner, Todd Eugene Peterson, Emma Rae Peterson, Melissa Kay Grady, Lenny R. Spurley, Melissa Rae Schlamp, Kristine M. Sutcliffe, Tammy Kay Gieck, Alyssa Marie Statz, Beth Ann Marty, Charlotte R. Bollig, Jill A. Lucey, Candace Lynn Wilson, Kathryn Ann Nelson, Lori Jo Sorenson, Kila Kay Lucey, Laren Lea Rundle and Steven Leo Flogel.

10. Application for License to Allow a Sidewalk Café or Retail Area on the Sidewalk for Wall St. Gallery & Bistro.

11. Collection of personal property taxes.

12. Renewal of lease for JFF at Community Building.

13. Zoning amendment of a property located North & West of 5631 Hodgson Road from A-2 Agriculture District to RH-2 Rural Homes District to create two residential lots under extraterritorial jurisdiction. The request is being made by Dawn M. Evert.

14. Close intersection from the north side of the railroad tracks on Cramer St. to the north side of Crescent St. for Depot to Depot Walk/Run (25th year) on August 12, 2017 from 8:15 a.m. to 10:00 a.m.

15. Fees for WI Heights Players for use of the Community Building.

16. Wild West Days suggested police staffing.

**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. Outdoor climbing wall.

 b. Approve benches and signage at splash pad.

 c. 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: June 9, 2017**

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