**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 27, 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).

**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 UPDATE (action may be taken on this item).**

1. Bids for the repair and reconstruction of Lake Marion.

**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. Operator’s License for Lori Jo Sorenson.

2. \*\*Class B Beer and Liquor License for Parkin Inn and Wall St. Gallery & Bistro.

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

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

1. Operator’s Licenses for Mark Geisler, Kathy Ann Gough, Jessica A. Voight, Michelle Lee LaCourt.

2. Temporary Class B Beer & Wine license for Mazomanie Fire Dept. for River Rumble Tractor Pull on July 28, 2017.

3. \*\*Fireworks permit for Kendall Trager at 514 Walker St.

4. Protocol for utility problems.

5. Reappoint Sharon Royston and Betty Schlough to the Library Board for three year terms.

6. Approve CMAR report.

7. Ordinance #2017-1 Relating to the Confidentiality of Information about Income & Expenses Requested by the Assessor in Property Assessment Matters in the Village of Mazomanie.

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

1. PERSONNEL

a. Consideration of Motion for Closed Session pursuant to Sec. 19.85 (1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding hiring of a public works laborer.

b. Reconvened Into Open Session: Action, if any, resulting from closed session.

c. 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: June 23, 2017**

**Amended: June 23, 2017**

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