**\*\*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 23th, 2024, in the MAZOMANIE Village Hall, 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 PRESIDENT’S REPORT.**

**8. VILLAGE ADMINISTRATOR’S REPORT.**

**9. DEPUTY IN CHARGE REPORT (1st board meeting of the month)**

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

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

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

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

**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. NEW VENDORS (action may be taken on this item).**

**17. ORGANIZATIONAL MEETING OF THE BOARD**

1. Approve standing committees.
2. Appoint chairs for standing committees.
3. Appoint board member as President Pro Tem for a one-year term.
4. Reappoint Ray Schlamp and Gary Harrop for a one-year term and Cathy Yasick for a two-year term to the Public Utility Commission.
5. Reappoint Jim Marx to the Plan Commission for a one-year term, and reappoint Chris Dietzen and Dick Royston to the Plan Commission for a two-year term
6. Reappoint Dick Royston and Frank Wolf to the Historic Preservation Commission for a three-year term.
7. Reappoint Nancy Stoller to the Zoning Board of Appeals for a three-year term as an alternate.
8. Reappoint Betty Schlough to the Community Development Authority for five-year term.
9. Reappoint Tara Roessler and appoint Jeff Dyreson as alternates to the Board of Review for a one-year term.
10. Reappoint Gary Harrop as District I EMS Representative and Natalie Beil as alternate for a one-year term.
11. Appoint Ray Darrow as Village Forester for a one-year term.
12. Appoint Peter Huebner as Weed Commissioner for a one-year term.
13. Approve Resolution 2024-2 for designating the People’s Community Bank and Local Government Investment Pool as official depositories.
14. Approve Resolution 2024-3 designating Finger News as official newspaper.
15. Approve Resolution 2024-4 designating Axley Brynelson as official Village Attorney.
16. Approve Resolution 2024-5 designating Forster Engineering as official Village Electrical Engineer.
17. Approve Resolution 2024-6 designating Town & Country Engineering as Village Engineer.
18. Approve Resolution 2024-7 designating The Peoples Community Bank for safe deposit boxes.
19. Update and possible action on discussions with Village of Black Earth on consolidated police department.

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

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

1. Resolution 2024-8 for application and administration of Recreational Trails Grant Program.
2. Recommendation from The Plan Commission to approve a Conditional Use Permit for Lot 3 within the Industrial District for Wick Buildings to conduct operations where raw materials are transformed into finished products.
3. Fire Department Quarterly Report
4. Approval of Fire Department Bylaws Amendments
5. Approve Class B Beer/Class B Liquor License for My Sister’s Kitchen.

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

1. PERSONNEL

1. 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.

**21. ANNOUNCEMENTS**

**22. ADJOURNMENT**

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Angie Volkman, 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: Revised April 22, 2024**