**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 24, 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**. Nominate a chair to run the board meeting in the absence of Village President Ray Schlamp.

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

**6.** Approve minutes from the last regular board meeting.

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

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

**9. DEPUTY IN CHARGE REPORT (1st board meeting of the month) (September, November and December – 2nd 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. LAKE MARION AND TRAILS UPDATE (action may be taken on this item).**

**15. UPDATE ON MAZO 2020 COMMITTEE (action may be taken on this item).**

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

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

 1.

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

1. Appoint President Pro Tem.

2. Historic Preservation update.

 3. Give MSA Professional Services the authority to approve Revolving Loan projects and request periodic updates.

 4. Ballfield maintenance.

 5. Approve contract with Johnson, Block for accounting services.

 6. Approve operator’s license for Kila Kay Lucey.

 7. Approve new job descriptions for Director of Public Works, Clerk/Treasurer & Village Administrator.

 8. Approve contract with ZDA, Inc. for downtown landscaping project.

 9. Fee structure for pool and community bldg.

 10. Pool manager wages.

 11. Allow Village Administrator to hire lifeguards.

 12. Resolution to make Village Administrator an information only employee for bank accounts.

**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 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.

**20. ANNOUNCEMENTS**

**21. 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 20, 2017**

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