**NOTICE OF SPECIAL MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF MAZOMANIE**

PLEASE TAKE NOTICE that there will be a special meeting of the Village Board of the Village of Mazomanie, commencing at **6:00 p.m. on Monday, February 27, 2017, at the Mazomanie Municipal Building, 133 Crescent Street, 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. Discussion and possible action may be taken on the following items:

**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.** Lake Marion.

**6.** Adjournment.

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 Tara J. Roessler, Deputy 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: February 20, 2017**

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