**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 9, 2018, 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 PRESIDENT’S REPORT.**

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

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

**10. PUBLIC WORKS REPORT**

**11. VANGUARD COMMISSION UPDATE**

**12. UPDATE ON DIWC**

**13. UPDATE ON EMS (Meet in Nov., Jan., Mar., May, July, Sept.)**

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

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

1. Eva Wolf Conservancy.

**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.)**

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

1. Selection of ballot order for April 3, 2018 spring election.

2. Satisfaction of mortgage for Revolving Loan #100-109.

3. Bid opening for loan to purchase mower and reroof library at a cost not to exceed $60,000.00.

4. Discussion regarding Payment in Lieu of Taxes for Dane County Housing Authority.

5. Operator’s license for Rebecca L. Arnold.

6. Town of Mazomanie intention of selling shared assets with the Village of Mazomanie.

7. Possible purchase of SCBA tanks, extrication tools and a generator with budgeted SCBA funds.

**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 5, 2018**

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