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

1. Sale of trailer owned jointly by Village and Town of Mazomanie.

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

1. Bid Approval for Lake Marion project.

 2. Rezone request from R-2 Single Family Residential to R-3 Two Family Residential for a property located at 217 W. Hudson St. The request is being made by Kurt Meier.

 3. Request for a Conditional Use Permit for 14 E. Hudson St. for an expansion for Lifecycle Kids Day Care Center. The request is being made by Karen Peterson Lienau.

 4. Long range planning and financing.

**9. 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.

**10. ANNOUNCEMENTS**

**11. 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 19, 2018**

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