**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, May 14, 2019, in 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.

**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. LAKE MARION 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. FLOOD UPDATE.**

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

1. Review of Conditional Use Permit for G & C Auto.

 2. Appoint alternate for Board of Review.

3. Discussion on relocation or elimination of brush dump.

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

1. Discussion on the vacation of that portion of Franklin Street lying north of Anne Street and dissecting properties owned by WI Heights School District and John & Jeri Springstead.

2. Land division of lots 16, 17 & 18, Block 17 located at 121 Brodhead St., east to west. The request is being made by Tom & Earlene Laudin.

3. Formal disallowance of the subrogation claim presented by State Farm (as subrogee of Gary Gurney) regarding claim for damage to a vehicle by the Mazomanie snowplow on 2/12/2019.

4. Approve remitting CDBG-ED funds back to the State of Wisconsin - Department of Administration.

 5. CMAR report.

 6. Class B Beer/Class B Liquor License for Iron Amethyst Inn location at 21 S. State St.

 7. Class B Beer License for The Taco Man located at 603 W. Commercial St.

 8. Operator’s licenses for Jessica Marie Bartle.

**20. 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.

**21. CONSIDERATION OF MOTION FOR CLOSED SESSION** pursuant to Sec. 19.85(1)(b) considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held regarding a library employee.

**22. Reconvened Into Open Session:** Action, if any, resulting from closed session.

**23. ANNOUNCEMENTS**

**24. ADJOURNMENT**

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 Sue 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: May 10, 2019.**

\* Highlighted items are amended from the last agenda.