**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, April 23, 2019, 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 (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**

**15. UPDATE ON MAZO 2020 COMMITTEE (1st board meeting of the month).**

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

**17. ORGANIZATIONAL MEETING OF THE BOARD**

1. Approve standing committees.

2. Appoint chairs for standing committees.

3. \*\*Appoint Ray Schlamp as President Pro Tem for a one year term.

4. \*\*Reappoint Ray Schlamp, and Gary Harrop to the Public Utility Commission for a one year term, Rich Moyer for a two year term and appoint Les Sander to replace Gary Damaschke until October, 2019.

5. \*\*Reappoint Gary Harrop and appoint Scott Mickelson to the Plan Commission for a one year term, and reappoint Cathy Yasick and Pat Drager to the Plan Commission for a two year term.

6. \*\*Reappoint Jeff Dyreson and appoint Troy Ruland to the Board of Review and reappoint Tom Wick and possible alternate for a one year term.

7. \*\*Appoint Gary Harrop as District I EMS Representative and Jeff Dyreson as alternate for a two year term.

8. \*\*Appoint Jim Schmitt as Emergency Government Director, Mark Geisler as alternate, Adam Valenta as second alternate and Troy Jensen as third alternate for a two year term.

9. \*\*Appoint Gary Harrop as the alternate DIWC representative to replace Les Sander for a five year term.

10. \*\*Appoint Ray Darrow as Village Forester for a one year term.

11. \*\*Appoint Peter Huebner as Weed Commissioner for a one year term.

12. \*\*Reappoint Kendall Trager to the Historic Preservation Commission for a three year term.

13. \*\*Reappoint Ed LaCourt and Mike Krawczyk to the Zoning Board of Appeals for a three year term.

14. \*\*Reappoint Peter Huebner for a three year term and Gary Harrop for a two year term to the Vanguard Commission.

14. Approve Resolution 2019-7 for designating the People’s Community Bank and Local Government Investment Pool as official depositories.

15. Approve Resolution 1019-8 designating Star News as official newspaper.

16. Approve Resolution 2019-10 designating Forster Engineering as official Village Electrical Engineer.

17. Approve Resolution 2019-11 designating Town & Country Engineering as Village Engineer.

18. Approve Resolution 2019-12 declaration for safe deposit boxes.

19. Approve Resolution 2019-9 designating Axley Brynelson as official Village Attorney.

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

1. Approve application for Electric Utility rate increase and changes to the Tariff.

 2. \*\*Discussion on relocation or elimination of brush dump.

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

1. Permission to install benches in memory of Theresa Severson and in memory of Lois O’Connell. Request is being made by Home Talent.

2. Resolution 2019-3 – Support for Shared Revenue Funding Increase.

3. Resolution 2019-4 – Support for Increased Levy Limit Flexibility.

4. Resolution 2019-5 – Support for Fixing the State’s Transportation Funding Shortfall & Increasing Local Transportation Aids.

5. Resolution 2019-6 – Support for Closing the Dark Store and Walgreens Property Tax Loopholes and Stopping the Shift.

6. Street Light Plan for Highway 14.

7. 2018 budget amendment.

8. Fourth of July fireworks permit.

**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. Set meeting date, if needed.

b. Payment of the bills.

**20. ANNOUNCEMENTS**

**21. ADJOURNMENT** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 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.

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

**Dated: April 19, 2019.**

**Amended: April 22, 2019.**