**\*\*NOTICE OF REGULAR MEETING AND PUBLIC HEARING OF THE VILLAGE BOARD OF THE VILLAGE OF MAZOMANIE**

PLEASE TAKE NOTICE that there will be a meeting and public hearing of the Village Board of the Village of Mazomanie, commencing at **6:00 p.m. on Tuesday, January 26, 2021, in the Mazomanie Community Building, 9 Brodhead 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 balance of its 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 and joint plan commission/village 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. UPDATE ON MAZO 2020 COMMITTEE (action may be taken on this item).**

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

**16. FLOOD UPDATE.**

**17. Public Hearing concerning a boundary agreement with the Town of Mazomanie pertaining to the following properties:**

Property 1

Part of the NE ¼ of the SW ¼, Section 17, T08N, R06E, Village of Mazomanie, Dane County, Wisconsin more fully described as follows:

Beginning at the NW corner of Lot 121, Larry Lichte’s Mazo Enchanted Forest

THENCE along a curve to the right having a radius of 11509.19 feet and an arc length of 450.91 feet, being subtended by a chord of South 64 degrees 48 minutes 17 seconds West for a distance of 450.88 feet along the South Right-of-way H.W.Y. “14”

THENCE North 24 degrees 04 minutes 35 seconds West for a distance of 17.00 feet

THENCE along a curve to the right having a radius of 11492.19 feet and an arc length of 483.25 feet, being subtended by a chord of South 67 degrees 07 minutes 54 seconds West for a distance of 483.21 feet along said Right-of-way

THENCE South 68 degrees 19 minutes 17 seconds West for a distance of 280.04 feet along said Right-of-way

THENCE North 00 degrees 15 minutes 03 seconds west for a distance of 35.45 feet to the centerline of H.W.Y “14”

THENCE North 68 degrees 19 minutes 17 seconds East for a distance of 267.10 feet along said centerline

THENCE along a curve to the left having a radius of 11459.19 feet and an arc length of 947.37 feet, being subtended by a chord of North 65 degrees 58 minutes 05 seconds East for a distance of 947.10 feet along said centerline

THENCE South 07 degrees 59 minutes 45 seconds East for a distance of 52.68 feet to the point of beginning

Said property contains 1.10 acres more or less.

Property 2

Part of Transportation Project Plat No. 5310-02-21 and part of the SW ¼ of the NE ¼. All located in the NE ¼ of Section 17, T08N, R06E, Village of Mazomanie, Dane County Wisconsin more fully described as follows:

Commencing at the E ¼ corner of said Section 17

THENCE North 00 degrees 28 minutes 25 seconds East for a distance of 827.91 feet along the East line of said NE ¼

THENCE South 89 degrees 59 minutes 44 seconds West for a distance of 33.00 feet to the west right-of-way Reeve Road and the South Right-of-way S.T.H. “14” and the point of beginning

THENCE South 89 degrees 59 minutes 44 seconds West for a distance of 96.03 feet along said Right-of-way

THENCE along a curve to the left having a radius of 2242.01 feet and an arc length of 540.75 feet, being subtended by a chord of South 83 degrees 05 minutes 10 seconds West for a distance of 539.44 feet along said Right-of-way.

 THENCE South 00 degrees 33 minutes 26 seconds West for a distance of 5.16 feet

 THENCE along a curve to the left having a radius of 2237.01 feet and an arc length of 503.58 feet, being subtended by a chord of South 69 degrees 41 minutes 41 seconds West for a distance of 502.52 feet along said Right-of-way

THENCE South 63 degrees 25 minutes 27 seconds West for a distance of 1324.57 feet along said Right-of-way

THENCE South 89 degrees 46 minutes 20 seconds West for a distance of 246.59 feet to the north Right-of-way S.T.H. “14”

THENCE North 63 degrees 25 minutes 27 seconds East for a distance of 1394.34 feet along said Right-of-way

 THENCE South 29 degrees 34 minutes 34 seconds East for a distance of 5.00 feet

 THENCE North 63 degrees 12 minutes 55 seconds East for a distance of 150.60 feet a along said Right-of-way

THENCE along a curve to the right having a radius of 2342.01 feet and an arc length of 1093.43 feet, being subtended by a chord of North 76 degrees 37 minutes 14 seconds East for a distance of 1083.53 feet along said Right-of-way

THENCE North 89 degrees 59 minutes 44 seconds East for a distance of 96.86 feet along said Right-of-way

THENCE South 00 degrees 28 minutes 25 seconds West for a distance of 100.00 feet to the point of beginning.

Property 3

Part of the NE ¼ of the SE ¼ and part of the SE ¼ of the SE ¼, Section 17, T08N, R06E, Village of Mazomanie, Dane County, Wisconsin more fully described as follows:

Beginning at the East ¼ corner of said Section 17

THENCE South 00 degrees 08 minutes 04 seconds West for a distance of 1372.54 feet along the East line said SE ¼

THENCE South 89 degrees 09 minutes 53 seconds West for a distance of 33.93 feet to the centerline of Reeve Road

THENCE along a curve to the right having a radius of 450.00 feet and an arc length of 233.69 feet, being subtended by a chord of South 27 degrees 59 minutes 12 seconds West for a distance of 231.07 feet along said centerline

THENCE North 49 degrees 43 minutes 57 seconds West for a distance of 33.04 feet to the west Right-of-way Reeve Road

THENCE along a curve to the left having a radius of 417.00 feet and an arc length of 305.17 feet, being subtended by a chord of North 22 degrees 06 minutes 20 seconds East for a distance of 298.40 feet along said Right-of-way

THENCE North 01 degrees 08 minutes 29 seconds East for a distance of 1254.63 feet along said Right-of-way to the centerline of Emily Road

THENCE South 89 degrees 46 minutes 31 seconds West for a distance of 1293.87 feet along said centerline

THENCE North 00 degrees 14 minutes 28 seconds East for a distance of 24.75 feet to the North line of said SE ¼

THENCE North 89 degrees 46 minutes 31 seconds East for a distance of 1327.27 feet along said North line to the point of beginning.

Property 4

Part of the SE ¼ of the NE ¼, Section 17, T08N, R06E, Village of Mazomanie, Dane County, Wisconsin more fully described as follows:

Commencing at the E ¼ corner of said Section 17

THENCE North 00 degrees 29 minutes 55 seconds East for a distance of 377.80 feet along the East line of said NE ¼ Section 17 to the point of beginning

THENCE North 89 degrees 30 minutes 05 seconds West for a distance of 33.00 feet to the West Right-of-way Reeve Road

THENCE North 00 degrees 29 minutes 55 seconds East for a distance of 449.72 feet along said Right-of-way

THENCE South 89 degrees 58 minutes 45 seconds East for a distance of 33.00 feet to said East line NE ¼, Section 17

THENCE South 00 degrees 29 minutes 55 seconds West for a distance of 450.00 feet along said line to the point of beginning.

Property 5

Lot 10, Lindstrom Addition to Mazomanie located in the NE ¼ of the NE ¼, Section 17 T08N, R06E, Village of Mazomanie, Dane County, WI

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

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

1. Boundary agreement with the Town of Mazomanie (as shown above).

 2. $300,000.00 buyout borrowing – flood damaged homes.

 3. Resolution to Adopt the Policy to Prohibit the Use of Excessive Force and the Barring of Entrances/Exits for Non-Violent Civil Rights Demonstrations.

 4. Residential Antidisplacement and Relocation Assistance Plan for CDBG Programs.

 5. Cardinal TIF guarantee.

**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. ANNOUNCEMENTS**

**22. ADJOURNMENT**

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 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.

Posted: 1/22/2021.