**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, March 22, 2022, in the MAZOMANIE MUNICIPAL BUILDING, 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. 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. OLD BUSINESS (The following items will be discussed and may have action taken on them.)**

1. Discussion of draft letter to railroad regarding fencing on Promenade.

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

1. Jane Booth-containers on wheels for the Promenade of which will be kept at end by the Old Feed Mill
2. Renee-Mazo Hardware – keep pallets alongside of building due to adding sidewalks along Hwy 14
3. Discuss adding Park St. back to list of sidewalks for shoveling (from Walker to Hudson)
4. Create Bluff Ad Hoc Committee and appoint members
5. Possible ordinance about Temp Class B License
6. Consideration of Operators License for Eric Polito
7. Lease extension for Charter
8. Donate free family pool pass for pool opening event 6/3.
9. Discussion and possible action on awarding contracts A&B for 2022 Street & Utility Improvements.
10. Approve new date of 4/8/2022 for Mazo Music Conservancy due to schedule conflict at the Comm. Building for 4/1/2022.
11. Allow open carry for Chamber Events (requested by the Mazo Chamber of Commerce)
      a.  Mazo Music & Street Market (3rd Thursday May-October)
      b. Music Events (6/25, 6/27, 7/4, 7/23, 7/25, 8/22
12. Revise user fee amount for swim team.

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

1. PERSONNEL

1. 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.

**19. ANNOUNCEMENTS**

**20. ADJOURNMENT**

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 Angie Volkman, 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: March 18th 2022.**

\* Highlighted items are amended from the last agenda.