**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 12th, 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 on Mazo Hardware keeping pallets alongside of building due to sidewalks along Hwy 14

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

1. Discussion and possible action regarding Town and Country Engineering Task Order #2 regarding West Hudson Street and Utility projects.
2. Resolution 2022-2 for application and administration of Stewardship Local Units of Government, Federal Land and Water Conservation Fund, and Recreational Trails Grant Programs.
3. Approve Simple Network Consulting Service Agreement
4. Jim Marxs is requesting a 2-week extension on moving house from 218 W Hudson to 20 N John St due to road weight restrictions
5. Plan Commission recommendation for moving home located at 218 W Hudson St to 20 N. John St. and to move garage from 20 N John St to 502 Henry St with variance approved by Zoning Board of Appeals.

**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: April 8th 2022.**

\* Highlighted items are amended from the last agenda.