**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 25, 2023,** **at the Mazomanie Municipality Building located at 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 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.

**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. ORGANIZATIONAL MEETING OF THE BOARD**

1. Approve standing committees.

2. Appoint chairs for standing committees.

3. Appoint board member 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.

5. Reappoint Gary Harrop as chair and appoint Jim Marx to the Plan Commission for a one-year term, and appoint Neil Harrop, and reappoint Les Sander, and Pat Drager to the Plan Commission for a two-year term.

6. Reappoint Peter Huebner as Chair to the Historic Preservation Commission for a three-year term.

7. Reappoint Mike Krawczyk and Reappoint Pat Drager and Ric Bass to the Zoning Board of Appeals for a three-year term not as alternates.

8. Reappoint Peter Huebner and Gary Harrop to the Vanguard Commission for a two-year term and Kyle Kepler for a three-year term.

9. Reappoint Bob Dosworth and Chris Dietzen to the Community Development Authority for five-year term.

10. Appoint Natalie Biel and reappoint Justin Martinez as trustees and Troy Ruland as citizen at large and Dick Royston and Tara Roessler as alternates to the Board of Review for a one-year term.

11. Reappoint Gary Harrop as District I EMS Representative and Natalie Beil as alternate for a one-year term.

12. Appoint Jim Wick to replace Jim Schmitt as Emergency Government Director for a two-year term and reappoint Mark Geisler and Troy Jenson as alternates for a two-year term.

 13. Reappoint Peter Huebner as Village President Designee for DIWC (Dane-Iowa Wastewater Commission) Representative for a two-year term.

14. Appoint Ray Darrow as Village Forester for a one-year term.

15. Appoint Peter Huebner as Weed Commissioner for a one-year term.

16. Approve Resolution 2023-4 for designating the People’s Community Bank and Local Government Investment Pool as official depositories.

17. Approve Resolution 2023-5 designating Star News as official newspaper.

18. Approve Resolution 2023-6 designating Axley Brynelson as official Village Attorney.

19. Approve Resolution 2023-7 designating Forster Engineering as official Village Electrical Engineer.

20. Approve Resolution 2023-8 designating Town & Country Engineering as Village Engineer.

21. Approve Resolution 2023-9 designating The Peoples Community Bank for safe deposit boxes.

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

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

 1. Approve Resolution 2023-10 Authorizing Resolution to Submit a Community Development Block Grant (CDBG) Application.

1. Approve Resolution 2023-11 Authorizing the Issuance and Sale of a $300,000.00 General Obligation Promissory Note, Exhibit A, and Closing Certificate FOR LOAN WITH LAKE RIDGE BANK.
2. Approve Application for License to Allow a Sidewalk Café or Retail Area on the Sidewalk or to Place Objects on the Public Side for Iron Hop Taphouse for July 1 2022 – June 30 2023 and July 1 2023 – June 30 2024.
3. Approve Application for License to Allow a Sidewalk Café or Retail Area on the Sidewalk or to Place Objects on the Public Side for Words by Design / Mazo Graphics for July 1 2022 – June 30 2023 and July 1 2023 – June 30 2024.
4. Approve sale of the surplus erosion matting from the Black Earth Creek Project.
5. Approve Application for Temporary Class “B” / “Class B” Retailer License for Mazomanie Home Talent for 5/21/23, 5/28/23, 6/11/23, 6/15/23, 6/25/23, 7/4/23 and 7/16/23.
6. Approve revised Park and Shelter Reservation forms.
7. Approve pay request #7 to Bill Lepke Excavating for $59,439.03

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

 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.

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

**Dated: April 20, 2023.**