**\*\*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 11th, 2023, 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.)**

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

1. Approve Dane-Iowa Wastewater Commission Adaptive Management Agreement.
2. Approve pay request #6 to Bill Lepke Excavating for $99,365.08.
3. Recommendation from the Plan Commission to approve a Conditional Use Permit for Family Dollar/Dollar Tree for parcel #153/0806-171-9875-1 for grocery/commercial use...
4. Recommendation from the Plan Commission to approve a split for parcel #153/0806-171-9875-1 with CSM for Family Dollar/Dollar Tree.
5. Recommendation from the Plan Commission to approve vacating that portion of the platted Third Street from Bridge Street on the North to Black Earth Creek on the South with the South ½ of the vacated street to become the property of Dennis and Judy Halverson and the remaining North ½ to remain the property of the Village of Mazomanie.

**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. Review of Ordinance Change recommendations to be submitted to Village Attorney for drafting.

 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 7th, 2023**

\* Highlighted items are amended from the last agenda.