**\*\*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, May 23rd, 2023, in the MAZOMANIE Village Hall, 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. Introduce Resolution 2023-13 A Resolution to Vacate a Portion of Third Street in the Village of Mazomanie.
2. Approve the Plan Commission recommendation to rezone 15 Marion St. from B-1 General Commercial to R-2 Single-Family Residential.
3. Reallocate Adaptative Management funds to adjust 5/9/2023s motion.
4. Request from Karli Fahney to construct a fence along the property lines she shares with the Village.
5. Approve Application for Temporary Class “B” /” Class B” Retailers License for Gandy Dancer Bluegrass Festival for 8/19/2023.
6. Approve Application for Temporary Class “B” /” Class B” Retailers License for American Legion Axillary Unit 437 for 5/29/2023 Memorial Day Celebration, 7/4/2023 4th of July Celebration and 8/5/2023 Mazo LIVE: Church of Cash.
7. Approve Application for Temporary Class “B” /” Class B” Retailers License for the Mazomanie Chamber of Commerce for the Mazo Live Concert Series-6/24/23, 7/22/23, 8/26/23, and 9/30/2023.
8. Allow open carry for Chamber Events (requested by the Mazo Chamber of Commerce) 5/29/23, 6/15/23, 6/24/2023, 7/4/2023, 7/20/2023, 7/22/2023, 8/5/2023, 8/17/2023, 8/26/2023, 9/21/2023, 9/30/2023, 10/28/2023 and 11/26/2023.
9. Approve Application for License to Allow a Sidewalk Café or Retail Area on the Sidewalk or to Place Objects on the Public Sidewalk for B-Style Floral & Gifts for 7/1/23-6/30/2023 and 7/1/2023-6/30/2024.
10. Approve Application for Temporary Class “B”/” Class B” Retailer’s License for Mazomanie Music Conservancy “First Friday in Mazo” Concerts Series for 7/7/23, 8/4/23, 9/3/23, 10/6/23, 11/3/23, 12/1/23, 1/5/23, 2/2/24, 3/1/24, 4/5/24, 5/3/24 and 6/7/24.
11. Approve Application for Temporary Class “B”/” Class B” Retailer’s License for Lake Marion Summer Concert Series for 8/1/23, 8/8/23, 8/15/23, 8/22/23, and 8/29/23.

**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: May 19th, 2023**