**\*\*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 14th, 2024, 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. NEW VENDORS (action may be taken on this item).**

**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. Appointment of Dawn Forseth to complete the Village Trustee term of Latrisha Eilers.
2. Approve Resolution Authorizing the Issuance and sale of up to $554,657 General Obligation Water System Promissory Notes, Series 2024, and providing for other details and covenants with respect thereto.
3. Approve pay request #1 for West Hudson
4. Open Bids for $350,000.00 Line of Credit for Ballfields Projects, Shelter Projects, Sidewalk and Lighting Projects.
5. Approve agreement with Ehlers for Village Debt Analysis and Cash Flow Analysis.
6. Approve Certified Survey Map Request Associated with Rezone Petition #DCPREZ-2024-12025. Parcel 080603380110 and 080603491600. 10146 E Mathewson Rd. Mazomanie, WI 53560. This request is to reconfigure lot lines of an existing lot. The applicant is Aaryn & Kali Handel.
7. Approve Resolution 2024-9 Authorizing Issuance of Raze Order for 109 Finch Street.
8. Approval of renumbering of state building codes at the request of the State of Wisconsin Department of Safety and Professional Services.
9. Donate free family pool pass and free pool admission for “Back to Pool Party”: June 7th.
10. Waive Park fees for 4th of July Celebration co-hosted by the Mazo 4th of July Fireworks Forever Committee, Mazo Chamber, Mazo Lions Club & Mazo Fire Dept.
11. Approve Application for Temporary Class “B” / “Class B” Retailer’s License for Mazomanie Home Talent for 5/26/2024, 5/27/2024, 6/9/2024, 6/23/2024, 7/4/2024, and 7/14/2024.
12. Approve Application for Temporary Class “B” / “Class B” Retailers License for Greening Buelow American Legion Aux for 5/27/2024.
13. Approve Application for Temporary Class “B” / “Class B” Retailer’s License for Gandy Dancer Bluegrass Festival Committee for 8/17/2024.
14. Approve Application for Temporary Class “B” / “Class B” Retailer’s License for Mazo Home Talent Baseball for 5/15/2024.
15. Appoint Natalie Beil to Public Protection and Ordinance Committee.
16. Approve Life Guard Hiring.

**19. 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.

**20. ANNOUNCEMENTS**

**21. 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 10, 2024**