**\*\*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, June 11th, 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).** Devin Rettenmund

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

1. Approve agreement with Dane County concerning the design of CTH Y bridge in the Village of Mazomanie.
2. Update on acquisition of one additional Class B Liquor License from another Dane County Municipality.

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

1. Approve pay request #2 for West Hudson St. project.
2. Recommendation from Utility Commission to approve sending Master Agreement for Electrical Engineering services with Forster Electrical Engineering to Boardman Clark for review.
3. Recommendation from the Utilities Commission to approve Tara submitting Compliance Maintenance Annual Report (CMAR) to the Department of Natural Resources (DNR).
4. Approve fireworks permit for 4th of July. This request is being made by Mazomanie Fireworks Forever LLC (MFOJFF)
5. Approve Class B Beer/Class B Liquor Licenses for Iron Amethyst Inn, My Sister’s Kitchen LLC, Parkin Inn, Sabor Nica, The Old Feed Mill, and Wall Street Gallery & Bistro.
6. Approve Class A Beer/Class A Liquor Licenses for Carr Valley Cheese, Dollar General, Mazo Market (Shell), and Mazo Mart (Mobil).
7. Approve Class B Beer/Class C Wine License for Base Camp LLC, and Iron Hop Taphouse.
8. Approve Cigarette, Tobacco, and Electronic Vaping Device Retail License Application for Natural Remedies LLC, Mazo Market (Shell) and Mazo Mart Inc (Mobil).
9. Approve Application for Temporary Class “B” / “Class B” Retailer’s License for Mazomanie Chamber of Commerce for Mazo Live Concert Series held 6/22/24, 7/13/2024 and 8/24/2024.
10. Approve Application for License to Allow a Sidewalk Café or Retail Area on the Sidewalk or to Place Objects on the Public Sidewalk for Iron Hop Taphouse 7/1/2024 to 6/30/2025.
11. Request for close additional blocks on Brodhead St. and Crescent St. for Mazomanie Night Market on 6/20/2024. This request is being made by Mazomanie Chamber of Commerce.

**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. Update on agreement with Prairie Enthusiasts for maintenance of School House Bluff.

b. Set meeting date, if needed.

4. PUBLIC PROTECTION & ORDINANCE

a. Update on joint meeting with Village of Black Earth on consolidation of police services.

b. 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: June 7, 2024**