LEGAL NOTICE: \_\_XX \_\_\_\_\_

**FOR YOUR INFORMATION:** \_\_ \_\_\_\_\_\_

**PROOF OF PUBLICATION REQUIRED: \_\_\_\_\_\_**

**NOTICE OF PLAN COMMISSION MEETING**

PLEASE TAKE NOTICE that there will be a meeting of the Plan Commission of the Village of Mazomanie, commencing at **6:00 p.m. on Monday, July 1st, 2024, 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.

 Agenda for such public meeting is as follows:

 Discussion and possible action regarding the following items:

1. Call meeting to order.
2. Proof of posting.
3. Roll call.
4. Approve minutes from 6/3/2024 Plan Commission Meeting.
5. CSM review to divide 28 Fifth St. (parcel 153/0806-093-0055-6) into 2 lots. **This request is being made by Stefan Peterson.**
6. Rezone new lot from division of 28 Fifth St from A1 to R2. **This request is being made by Stefan Peterson.**
7. CSM review to divide parcel 153/0806-171-9340-7 zoned B-2 Commercial (702 Emily Rd.) into 2 commercial lots. **This request is being made by Kurt Hooverson.**
8. Rezone Village property 153-0806-171-9710-1 (corner of Walter Rd and Emily Rd) from B-1 (General Commercial District) to P (Public Institutional District) to construct a Fire Department training facility. **This request is being made by the Mazomanie Fire Department.**
9. Discussion and possible action amending Section 415-104 of the code of ordinances pertaining to the definition of Family in the zoning code and changes in permitted uses and conditional uses in Section 415 of the code of ordinances covering R-1, R-2, and R-3 Residential Districts.
10. Discussion and possible action on extension of TIF-4 for one additional year beyond 2025.
11. Discussion and possible action on retention of consulting firm to update and develop a housing strategy for the Village of Mazomanie.
12. Adjourn

Gary Harrop, Chair, Plan Commission

Posted: 6/12/2024

Published: 6/20/2024

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 or 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.

This may also constitute a meeting of the Village Board because: (i) the members of the Plan Commission may constitute a majority of the members of the Village Board; or (ii) it is expected that non-committee Village Board members may or will attend this committee meeting. As such, the Village Board will not take any formal action at this meeting; and all such action shall be done by the Plan Commission. Nevertheless, notice is given that a majority of the Village Board may be expected to attend the meeting to gather information which may include being included in the discussion or asking questions concerning matters over which they have decision making responsibilities.