**\*\*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, July 9th, 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.**

1. Approve Resolution 2024-11 Accepting the Transfer of One Reserve “Class B” Liquor License from The Village of Cottage Grove.

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

1. Fire Department semi-annual report.
2. Approve appointment of Barb Blattner to complete Gina Ademino’s term on the Mazomanie Library Board which expires June 2025.
3. Recommendation from The Plan Commission to approve dividing 28 Fifth Street into 2 lots.
4. Recommendation from The Plan Commission to approve the new lot created from the division of 28 Fifth Street from A1 to R1.
5. Recommendation from The Plan Commission to approve dividing 702 Emily Rd zoned B-2 Commercial into 2 commercial lots.
6. Recommendation from The Plan Commission to issue a request for proposal (RFP) for retention of consulting firm to develop a housing strategy for the Village of Mazomanie.
7. Discussion and possible action on reorganizing and redefining objectives of the Mazo 2020

Committee and appointment of committee members.

1. Approve street closure permit application for Mazomanie Night Market for 7/18/24, 8/15/2024, and 9/19/2024.
2. Approve Flea Market application fee.
3. Approve application for Temporary Class “B” / “Class B” retailer’s license for Mazomanie Music Conservancy for Lake Marion Summer Concert Series for 8/5/24, 8/12/24, 8/19/24, and 8/26/24.

**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: July 5, 2024**