**\*\*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 23rd, 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).** Thermos/Dynamics LLC

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

1. Ehlers discussion on cash flow and debt analysis for general fund and utilities.
2. Approve Class B Beer / Reserve Class B Liquor License for Jax Holdings DBA Jax Bar.
3. Approve Resolution 2024-12 Approving an Alcohol Beverage License to Jax Bar for the Year Ending June 30, 2025.
4. Request by Fire Department to use Village owned property for training site.

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

1. Modify dates for Temp Class B Liquor License for Mazomanie Music Conservancy from 8/5/24, 8/12/24, 8/19/24, and 8/26/24 to 8/6/24, 8/13/24, 8/20/2024 and 8/27/2024.

**19**. **CONSIDERATION OF MOTION FOR CLOSED SESSION pursuant to Sec. 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding the hiring of 2 Public Works employees.**

**20**. **RECONVENE INTO OPEN SESSION: Action, if any, resulting from closed session.**

**21. 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.

**22. ANNOUNCEMENTS**

**23. 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 19, 2024**