**\*\*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, August 27th, 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 MAZOMANIE VISIONARY ALLIANCE 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).** CGC, Inc (Construction, Geotechnical, Consulting Engineering/Testing), Fitchrona Old Fashion Laser Engraving (Fire Dept).

**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. Approve Resolution 2024-13 Requesting Exemption from Dane County Library Tax.
2. Approve Resolution 2024-14 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing.
3. Approve Wild West Days Items as follows: Application for Temporary Class “B”/” Class B” Retailer’s License, “Class C” Fireworks, Road Closure for parade.

**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: August 23, 2024**