**\*\*NOTICE OF SPEICAL 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, December 17th, 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.** **NEW BUSINESS (The following items will be discussed and may have action taken on them).**

1. Recommendation from Plan Commission to rezone property located in NW corner of Walter Road (parcel # 153/0806-171-9710-1) from B-1 to R-4,
2. Recommendation from Plan Commission to sell or transfer property located in the NW corner of Walter Road and Emily Road (parcel # 153/0806-171-9710-1) to potential multi-family housing developer.
3. Recommendation from the Plan Commission on entering into a Right-Of-Way Privilege agreement with Jax Village d/b/a Jax Bar.

**8.** **Consideration of Motion of Closed Session pursuant to sec. 19.85 (1) © Wis. Sats. For the purpose of considering employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction.** Discussion concerning the hiring of a Village Administrator/CEO to replace retiring Village Administrator.

**9**. Reconvened Into Open Session: Action, if any, resulting from closes session.

**10. ANNOUNCEMENTS**

**11. ADJOURNMENT**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 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: December 13, 2024**