

**\*\*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, January 14th, 2025, 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. Approve minutes from the special board meeting on 12/17/2024.
7. Appearances & Significant Correspondence (the Village reserves the right to require people to register).
8. **VILLAGE PRESIDENT'S REPORT.**
9. **VILLAGE ADMINISTRATOR'S REPORT.**
10. **DEPUTY IN CHARGE REPORT (1<sup>st</sup> board meeting of the month)**
11. **PUBLIC WORKS REPORT (2<sup>nd</sup> board meeting of the month).**
12. **VANGUARD COMMISSION UPDATE (2<sup>nd</sup> board meeting of the month).**
13. **UPDATE ON DIWC (2<sup>nd</sup> board meeting of the month).**
14. **UPDATE ON EMS (2<sup>nd</sup> board meeting of the month) (Meet in Nov., Jan., Mar., May, July, Sept.)**
15. **UPDATE ON MAZO VISIONARY ALLIANCE COMMITTEE (action may be taken on this item).**
16. **VIOLATIONS OF PROPERTY ORDINANCE (action may be taken on this item).**
17. **NEW VENDORS (action may be taken on this item). O'CONNELL ELECTRIC LLC**
18. **OLD BUSINESS (The following items will be discussed and may have action taken on them.)**
19. **NEW BUSINESS (The following items will be discussed and may have action taken on them.)**
  1. Mazomanie Lions Club request to donate AED for Community Building.
  2. 2024 Fire Department Annual Report.
  3. Approve Resolution 2025-1 Tax Incremental District (TID) Affordable Housing Extension Resolution.
  4. Approve Resolution 2025-2 Support for the Completion of the Year-Round, Multi-Use Black Earth Creek Trail.
  5. Discuss creation of Police Committee.
  6. Approve purchase of Public Works truck.
  7. Approve CSM for Flögel proposed lot. The Village of Mazomanie has extraterritorial jurisdiction.
  8. Draw names for ballot order for Village President for April 1, 2025 Spring Election.
  9. Draw names for ballot order for Village Trustee for April 1, 2025 Spring Election.
  10. Discuss Invitation to Participate in WI Heights Career Exploration Day.
20. **COMMITTEES (The following items will be discussed and may have action taken on them.)**
  1. PERSONNEL
    - a. set meeting date, if needed
  2. PUBLIC WORKS & PROPERTY
    - a. Set meeting date, if needed.
  3. PARKS & RECREATION
    - a. Set meeting date, if needed.
  4. PUBLIC PROTECTION & ORDINANCE
    - a. Set meeting date, if needed.
  5. FINANCE
    - a. Payment of the bills.
    - b. Set meeting date, if needed.
21. **ANNOUNCEMENTS**
22. **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: January 10, 2025**