

****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 28th, 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. 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. Revise organization of the Mazomanie Visionary Alliance
18. **NEW BUSINESS (The following items will be discussed and may have action taken on them.)**
 1. Official transfer of Administrator position from Peter Huebner to Curt Erickson on 2/13/2025.
 2. Approve Plan Commission recommendation of the Sale or Transfer of property located in the NW corner of Walter Rd. and Emily Rd. (parcel 153/0806-171-9710-1).
 3. Approve Utility Commission's recommendation of the Visu-Sewer contract, not to exceed \$210,000.
 4. Approve Application for License to allow a Sidewalk Café or Retail Area on the Sidewalk or to Place objects on the Public Sidewalk for Sabor Nica for license year 7/1/2024-6/30/2025.
 5. Request for change in work hours by public works department.
 6. Discussion on status of buyout of 317 State St. and next steps toward remediation
 7. Discussion on consolidation of Mazomanie Fire Department with Black Earth Fire District.
 8. Approval of draft updated floodplain ordinance for public hearing.
 9. Set public hearing for updated floodplain ordinance.
19. **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.
20. **ANNOUNCEMENTS**
21. **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 24, 2025