



****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, March 11th, 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. **VIOLATIONS OF PROPERTY ORDINANCE (action may be taken on this item).**
11. **NEW VENDORS (action may be taken on this item).**
12. **OLD BUSINESS (The following items will be discussed and may have action taken on them.)**
 1. Update on Fire/EMS Consolidation discussion.
13. **NEW BUSINESS (The following items will be discussed and may have action taken on them.)**
 1. Discuss recommendation from the Utilities Commission to approve water rate increase 4.1% effective 4/1/2025.
 2. Request for Street Use Permit from Race Day Events for the Horribly Hilly Hundreds on Saturday, June 14, 2025.
 3. Discuss migration of emails and Office software products to Microsoft 365.
 4. Review Johnson Block 2025 Contract.
14. **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.
 - b. Met on 3/11, action items will be presented at the 3/25/25 Village Board meeting.
 3. PARKS & RECREATION
 - a. Set meeting date, if needed.
 - b. Met on 3/11, action items will be presented at the 3/25/25 Village Board meeting.
 4. PUBLIC PROTECTION & ORDINANCE
 - a. Set meeting date, if needed.
 5. FINANCE
 - a. Payment of the bills.
 - b. Set meeting date, if needed.
15. **ANNOUNCEMENTS**
16. **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: March 7, 2025