

Village of Mazomanie

NOTICE IS HEREBY GIVEN to the public and to the news media pursuant to Sec. 19.84 Wisconsin Stats. that a VILLAGE BOARD MEETING will be held at 7:00 p.m. TUESDAY, February 14, 2006 at the Mazomanie Municipal Building, 133 Crescent Street, Mazomanie, Wisconsin.

The following agenda will be followed:

1. Call meeting to order.
2. Proof of posting.
3. Additions or Corrections/Approval of Agenda.
4. Roll Call.
5. Approve minutes from January 24, 2006 board meeting.
6. Appearances & Significant Correspondence (registered speakers only).
7. **ELECTRIC SUPERINTENDENT'S REPORT (2nd Board Meeting of the Month)**
8. **DEPUTY IN CHARGE REPORT (1st Board Meeting of the Month)**
9. **VANGUARD COMMISSION UPDATE (2nd board meeting of the month)**
10. **OLD BUSINESS**
 1. Discussion and possible action regarding an operator's license for Rose E. Topp.
11. **NEW BUSINESS**
 1. Discussion and possible action regarding operator's licenses for Audrey S. Fries, Phyllis Ann Feiner, Doris Jean Douglas.
 2. Discussion and possible action regarding the Movement Arts Center Circus Camps.
 3. Discussion and possible action regarding replacement of the gutters on the Community Building.
 4. Discussion and possible action regarding the purchase of a static IP address from Charter at a cost of \$64.99/month for a 3 year contract to have the ability to transfer computer files via internet.
12. **COMMITTEES**
 1. PERSONNEL
 - a.
 2. PUBLIC UTILITY
 - a.
 3. PUBLIC WORKS & PROPERTY
 - a.
 5. PUBLIC PROTECTION & ORDINANCE
 - a.
 6. FINANCE
 - a. Approve payment of bills.
13. **ANNOUNCEMENTS**
14. **ADJOURNMENT**

Susan M. Dietzen
Clerk/Treasurer

PLEASE NOTE: If you need any assistance in order to attend this meeting, please call 608-795-2100 Monday through Friday between 8:30 a.m. and 4:00 p.m. so accommodations can be made.

Dated: February 10, 2006.

** Highlighted items are amended from the last agenda.