

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 28, 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 February 14, 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**
11. **NEW BUSINESS**
 1. Discussion and possible action regarding the appointment of Ray Klecker to the Library Board to complete Meghan Fessler's term until June, 2007.
 2. Discussion and possible action regarding an operator's license for Tracey LaVonne Roth.
 3. Discussion and possible action regarding having the Village of Mazomanie become a job site for W-2 Employment & Training.
 4. Discussion and possible action regarding approval of a contract with Dane County for bridge inspection.
 5. Discussion and possible action regarding approval of a contract with Vierbicher to work with the Village to start TIFs 4 & 5.
 6. Discussion and possible action regarding a review of Doc Schobert's Conditional Use Permit.
 7. Discussion and possible action regarding donation of a family pool pass to Mazo PTO Fun Night.
12. **COMMITTEES**
 1. PERSONNEL
 - a.
 2. PUBLIC UTILITY
 - a.
 3. PUBLIC WORKS & PROPERTY
 - a.
 4. PARKS & RECREATION
 - a.
 5. PUBLIC PROTECTION & ORDINANCE
 - a.
 6. FINANCE
 - a. Approve payment of bills.
13. **ANNOUNCEMENTS**
14. **CLOSED SESSION** under Wisconsin State Statutes 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding Sunny Industries substation guarantee.
15. **POSSIBLE OPEN SESSION** at approximately 8:00 to take action on items discussed in closed session.
16. **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 23, 2006

** Highlighted items are amended from the last agenda.