

**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, March 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 February 28, 2006 board meeting.
6. Appearances & Significant Correspondence (registered speakers only).
7. **ELECTRIC SUPERINTENDENT'S REPORT (2<sup>nd</sup> Board Meeting of the Month)**
8. **DEPUTY IN CHARGE REPORT (1<sup>st</sup> Board Meeting of the Month)**
9. **VANGUARD COMMISSION UPDATE (2<sup>nd</sup> board meeting of the month)**
10. **OLD BUSINESS**
  1. Discussion and possible action regarding having the Village of Mazomanie become a job site for W-2 Employment & Training.
  2. Discussion and possible action regarding an operator's license for Tracey LaVonne Roth.
11. **NEW BUSINESS**
  1. Discussion and possible action regarding the replacement of Ray Schlamp's mailbox.
  2. Discussion and possible action regarding giving Dan Hartman permission to start grading (weather permitting) on approximately April 1, 2006.
  3. Discussion and possible action regarding the use of the Turk shelter for the Varsity/JV Heights softball games at no charge.
  - \*\*5. Discussion and possible action regarding a zero lot line land division for 609/611 Ridge Drive, Lot 1, Pheasant Ridge Run subdivision. The request is being made by Meigs, Inc.
  - \*\*6. Discussion and possible action regarding a land division for the relocation of a railroad spur for a property located on Walter Road by the railroad tracks near the Roundy's General Merchandising plant.
    7. Discussion and possible action regarding the Fire Dept. Strategic Plan.
    8. Discussion and possible action regarding TABOR II.
    9. Discussion and possible action regarding the purchase of a new mower (budgeted item)
    10. Discussion and possible action regarding the purchase of a bar code scanner/label maker for Statewide Voter Registration (budgeted item).
    11. Discussion and possible action regarding the railroad corridor and storm sewer projects.
    12. EMS update.
12. **COMMITTEES**
  1. **PERSONNEL**
    - a. Discussion and possible action regarding hiring Stacey Bumgarner as the new pool director/head lifeguard.
    - b. Discussion and possible action regarding giving the President Pro Tem the authority to contact the attorney in the absence of the Village President or Village Clerk or when there is a conflict.
    - c. Discussion and possible action regarding the procedure for signing checks when the Village President is unavailable.
  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**

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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: March 10, 2006

Amended: March 13, 2006

\*\* Highlighted items are amended from the last agenda.