

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 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 March 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**
 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 the purchase of a bar code scanner/label maker for Statewide Voter Registration (budgeted item) and update on Statewide Voter Registration by Steve Holmgren from State Election Board.
 3. Discussion and possible action regarding the purchase of a new mower (budgeted item).
11. **NEW BUSINESS**
 1. Discussion and possible action regarding the placement of a Youth Baseball storage shed & batting cage.
 2. Discussion and possible action regarding allowing the Swim team to build bleachers by the pool.
 3. Discussion and possible action regarding upgrades to the pump controls.
 4. Discussion and possible action regarding an annual substation inspection by Alliant.
 5. Discussion and possible action regarding an operator's license for Clayton Dean Brabender.
 6. Discussion and possible action regarding ordering a new diving board for the pool. (budgeted item)
 7. Discussion and possible action regarding Resolution supporting Assembly Bill 591 and Senate Bill 595 regarding monitoring of child sex offenders.
 8. Discussion and possible action regarding a rezone from A-1 EX Exclusive Agricultural to RH-3 Rural Homes to divide an existing parcel into 2 lots for residential/farmette use (one existing residence) at 902 Segebrecht Road under extraterritorial jurisdiction. The request is being made by Michael Lawler.
 9. Discussion and possible action regarding giving Phil Endres permission to run his ATV at Lake Marion to clean up.
 10. Discussion and possible action regarding giving John Trager special permission for a 48' maximum driveway cut at the street.
 11. Discussion and possible action Mazo Day at the Madison Mallards game.
 - **12. Discussion and possible action regarding the BUILD grant and railroad corridor.
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** according to 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.
 - **15. **POSSIBLE OPEN SESSION** to take action on items discussed in closed session at approximately 8:00 pm.
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: March 23, 2006

Amended: March 27, 2006

** Highlighted items are amended from the last agenda.