

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, April 11, 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 28, 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 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.
 2. Discussion and possible action regarding an operator's license for Clayton Dean Brabender.
11. **NEW BUSINESS**
 1. Discussion and possible action regarding the assessment for curb & gutter on Emily Road.
 2. Discussion and possible action regarding assessments for the sewer on W. Hudson St.
 3. Discussion and possible action regarding the developer's agreement for Coventry Meadows subdivision and placement of sidewalks.
 - **4. Discussion and possible action regarding a Letter of Credit for Coventry Meadows subdivision.
 5. Discussion and possible action regarding fixing the pool fence (budgeted item).
 6. Discussion and possible action regarding replacing the asphalt with concrete in the Lion's shelter (budgeted item).
 7. Discussion and possible action regarding a surveillance system for the Turk shelter/pool (budgeted item).
 8. Discussion and possible action regarding the release of funds to build up the small ball diamond (budgeted item).
 9. Discussion and possible action regarding the release of funds for weed control for the ball fields (budgeted item).
 10. Discussion and possible action regarding the appointment of Peter Huebner to the library board to complete Meghan Fessler's term until June, 2007.
 11. Discussion and possible action regarding the railroad corridor project.
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. **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: April 7, 2006

Amended: April 10, 2006

** Highlighted items are amended from the last agenda.

