

## 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 25, 2006** at the Mazomanie Municipal Building, 133 Crescent St., 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 April 11, 2006 board meeting and March 15, 2006 special 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 fixing the pool fence (budgeted item).
  2. Discussion and possible action regarding a Letter of Credit for Haskall's Coventry Meadows subdivision.
  3. Discussion and possible action regarding approval allowing the proceeds from 150<sup>th</sup> celebration dance to go to the Historical Society.
11. **NEW BUSINESS**
  1. Discussion and possible action regarding a Fireworks Permit for the 4<sup>th</sup> of July.
  2. Discussion and possible action regarding allowing outside vendors at the 4<sup>th</sup> of July fireworks.
  3. Discussion and possible action regarding a zero lot line land division located at 704 Prairie Lane and 505 Pheasant Court, lot 41, in Pheasant Ridge Run subdivision. The request is being made by Jake Holler.
  4. Discussion and possible action regarding a land division located at 325 Meadow Lane, lots 3 & 4, in Schwarz-Buelow Addition. The request is being made by Vera Denu.
  5. Discussion and possible action regarding a zero lot line land division located at 714/716 Forest Edge Drive, lot 11, Larry Lichte's Mazo Enchanted Forest subdivision. The request is being made by Larry Lichte.
  6. Approve standing committees.
  7. Appoint Plan Commission Representatives for two year terms.
  8. Appoint Historic Preservation Representative for three year term.
  9. Appoint Mazomanie Community Development Authority Representatives for five year terms.
  10. Appoint Board of Review Representatives.
  11. Appoint District I Representative.
  12. Appoint Emergency Government Director.
  13. Appoint President Pro Tem.
  14. Appoint Village Forester.
  20. Appoint Weed Commissioner.
  15. Approve Resolution Designating Official Depository.
  16. Approve Resolution for Declaration of Safe Deposit Box.
  17. Approve News Sickle Arrow as official newspaper.
  18. Discussion and possible action regarding increasing the income limits for the Revolving Loan program.
  21. Discussion and possible action regarding the repair of the alley next to the post office from the construction and moving the curb cut.
  19. Discussion and possible action regarding Scott Stokes purchasing land from the Village behind the museum.
  22. Discussion and possible action regarding a proclamation for Municipal Clerk's Week.
  23. Discussion and possible action regarding Century Tel easements for laying telephone cable.
12. **COMMITTEES**
  1. PERSONNEL
    - a.
  2. PUBLIC UTILITIES
    - a.
  3. PUBLIC WORKS & PROPERTY
    - a.
  4. PARKS & RECREATION
    - a.
  5. PUBLIC PROTECTION & ORDINANCE
    - a.
  6. FINANCE
    - a. Payment of the bills.
13. **ANNOUNCEMENTS**
14. **ADJOURNMENT**

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Susan Dietzen. CMC/CMT  
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 20, 2006.

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