

Village of Mazomanie

NOTICE IS HEREBY GIVEN to the public and to the news media pursuant to Sec. 19.84 Wisconsin Stats. that a JOINT VILLAGE BOARD/PLAN COMMISSION MEETING will be held at **7:00 p.m. TUESDAY, MAY 9, 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 25, 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. **NEW BUSINESS**
 1. Discussion and possible action regarding concept plan to develop Chris Klopp property (Outlot 38).
 2. Discussion and possible action regarding EMS update.
11. **OLD BUSINESS**
 1. Discussion and possible action regarding appointment of Historic Preservation Representative for a three year term.
 2. Discussion and possible action regarding appointment of Mazomanie Community Development Authority Representatives for a five year term.
 3. Discussion and possible action regarding fixing the pool fence.
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**

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: May 5, 2006.

** Highlighted items are amended from the last agenda.