

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, MAY 23, 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 May 9, 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 Village of Mazomanie as a W-2 site.
 2. Discussion and possible action regarding appointing Betty Schlough to Community Development Authority for a 5 year Term
11. **NEW BUSINESS**
 1. Discussion and possible action regarding alternative housing for EMS including presentation by Tom Schlick.
 2. Discussion and possible action regarding bids to restore museum.
 3. Discussion and possible action regarding Resolution 2006-7 Appointment of Special Registration Deputies.
 4. Discussion and possible action regarding removal of dead trees.
 5. Discussion and possible action regarding approving flood survey for 107 Finch Street.
 6. Discussion and possible action regarding water damage at Community Building.
 7. Discussion and possible action regarding placement of trees in public right of way.
 8. Discussion and possible action regarding BUILD Grant matching funds.
 9. Discussion and possible action regarding replacement of police department base radio.
 10. Discussion and possible action regarding variance for driveway width at 714/716 Forest Edge Drive, 40'4" at property line, not to exceed 45' at the curb.
 11. Discussion and possible action regarding how to dispose of the old lawn mower.
 - **12. Discussion and possible action regarding an agreement for industrial development between Fred Wolf and Plastic Ingenuity.
12. **COMMITTEES**
 1. PERSONNEL
 - a.
 2. PUBLIC UTILITIES
 - a.
 3. PUBLIC WORKS & PROPERTY
 - a. Discussion and possible action regarding update on public works calendar and Arc Reader.
 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 19, 2006.

Amended: May 22, 2006.

** Highlighted items are amended from the last agenda.

