

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 June 13, 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 May 23, 2006 regular board meeting and May 24, 2006 special board meeting.
6. Appearances & Significant Correspondence (registered speakers only).
 1. Presentation of Mazomanie flood research project by Cassie Lawler.
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 appointment of Mazomanie Community Development Authority Representatives for a five year term.
 2. Discussion and possible action regarding appointment of Historic Preservation Commission Representative for a three year term.
 3. Discussion and possible action regarding storm sewer replacement.
11. **NEW BUSINESS**
 1. Discussion and possible action regarding Class "A" beer license for Mazo Market, LLC.
 2. Discussion and possible action regarding Cigarette License for Mazo Market, LLC; Fat Mike's Pizza, LLC and R&J's Saloon.
 3. Discussion and possible action regarding Class "B" beer license for Fat Mike's Pizza, LLC; R&J's Saloon, Wall Street Gallery & Bistro.
 4. Discussion and possible action regarding Class "B" liquor license for Fat Mike's Pizza, LLC; R&J's Saloon, Wall Street Gallery & Bistro.
 5. Discussion and possible action regarding Operator's Licenses for Jill A. Lucey, Jeffery J. Wirth, Christine Anne Parchem and Marlene E. Hauge.
 6. Discussion and possible action regarding Temporary Class "B" Retailer's License for Mazo Mustangs for 6-17-06, 6-25-06, 7-4-06, 7-9-06 and 7-30-06.
 7. Discussion and possible action regarding Agreement with Wisconsin Southern Rail Road.
 8. Discussion and possible action regarding approval of Jim & Joan Moc's plans to lower the sidewalk on State Street.
 9. Discussion and possible action regarding painting curb yellow between Henry and Walker on west side of street.
 10. Discussion and possible action regarding camera system for park security.
 11. Discussion and possible action regarding family camp out at Lake Marion.
12. **COMMITTEES**
 1. PERSONNEL
 - a.
 2. PUBLIC UTILITY
 - a. Discussion and possible action regarding utility budgets.
 - b. Discussion and possible action regarding replacing sides and roof on well #3.
 - c. Discussion and possible action regarding testing of oil and transformers every 3 years.
 - d. Discussion and possible action regarding street lights in the park.
 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** under 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** at approximately 8:00 to take action on items discussed in closed session.
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: June 9, 2006

** Highlighted items are amended from the last agenda.