

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 27, 2006** at the Mazomanie Municipal Building, 133 Crenscant 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 June 13, 2006 board meeting.
6. Appearances & Significant Correspondence (registered speakers only).
 1. Ron Boylan of the Dane County Sheriff's Office to present a status report.
 2. Neil Strang regarding issues with water run off from 630 Cramer Street.
 3. Kristen Mackessey regarding a complaint concerning a pool visit.
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 appointing a representative to the Community Development Authority for a 5 year term.
 2. Discussion and possible action regarding update on the Agreement with Wisconsin Southern Railroad.
 3. Discussion and possible action regarding repairs and bids to restore Historical Society Museum and repair the roof.
11. **NEW BUSINESS**
 1. Discussion and possible action regarding Class "B" Beer/Class "B" Liquor Licenses for Parkin Inn, Whistle Stop Café, LLC, and The Old Feed Mill.
 2. Discussion and possible action regarding Operator's License for Debra L. Kerl.
 3. Discussion and possible action regarding Temporary Class "B" Retailer's License for Wild West Days for September 8 through September 10, 2006.
 4. Discussion and possible action regarding Temporary Operator's License for Benjamin J. Hodgson, Teresa R. Severson and Robert J. Pailing.
 5. Discussion and possible action regarding Class "C" Wine License for Whistle Stop Café, LLC.
 6. Discussion and possible action regarding Class "A" Beer License for Mazo Mobil Mart.
 7. Discussion and possible action regarding Class "A" Beer & Liquor License for Mazo Liquor.
 8. Discussion and possible action regarding Cigarette Licenses for Mazo Mobil Mart and Mazo Liquor.
 9. Discussion and possible action regarding Conditional Use Permit for 14 E. Hudson St. to turn the garage and existing first floor rear apartment into two apartments. Request is being made by Dennis Halverson.
 10. Discussion and possible action regarding Conditional Use Permit for 18 E. Hudson St. to allow a first floor apartment. Request is being made by Dennis Halverson.
 11. Discussion and possible action regarding a change in the 66.30 Vanguard Agreement regarding commission members salaries.
 12. Discussion and possible action regarding reappointing Pam Mandli and Sharon Royston to Library Board for a 3 year term.
 13. Discussion and possible action regarding Rezone from A-1 EX Exclusive Agricultural to RH-24 Rural Homes and RH-Rural Homes under extraterritorial jurisdiction east of and across from 10353 Midland Road for Cornelius and Alice Lucey.
 14. Discussion and possible action regarding Compliance Maintenance Report.
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. CLOSED SESSION** pursuant to 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 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: June 23, 2006.

Amended: June 26, 2006.

**Highlighted items are amended from the last agenda.

