

## 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, JULY 11, 2006** at the Mazomanie Municipal Building, 133 Crenscnt 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 27, 2006 board meeting.
6. Appearances & Significant Correspondence (**registered speakers only**).
  1. Discussion and possible action regarding the donation of a tree for Lake Marion by Maureen Koehl.
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**
11. **NEW BUSINESS**
  1. Discussion and possible action regarding an assessment agreement for Plastic Ingenuity.
  2. Discussion and possible action regarding the Janice Faga property.
  3. Discussion and possible action regarding a reduction in the Letter of Credit for Forest Edge Drive Extension in Larry Lichte's Mazo Enchanted Forest Subdivision.
  4. Discussion and possible action regarding the release of public works for Pheasant Ridge Run subdivision.
  5. Discussion and possible action regarding the assessor's contract.
  6. Discussion and possible action regarding a Recycling Assurance Plan.
  7. Discussion and possible action regarding a lump sum payment from Global Signal.
  8. Discussion and possible action regarding a resolution petitioning the Governor to create a Capital Area Regional Planning Commission.
  9. Discussion and possible action regarding Operator's Licenses for Lennie R. Spurley, Donna Jean Schlough, Charlotte R. Bollig, Troy L. Hauge, Irene E. Nelson, Patricia Shuntell Jennings, Jennifer Rebecca Anderson, Sarah Anne Peterzak, Terre P. Carlson.
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: July 7, 2006.

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

