

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 25, 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 July 11, 2006 regular board meeting and July 18 and 6, 2006 special board meetings.
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 an operator's license for Lenny R. Spurley.
 2. Discussion and possible action regarding repairs and bids to restore the Historical Society Museum building.
 3. Discussion and possible action regarding the Janice Faga property.
 4. Discussion and possible action regarding a Global Signal lump sum payout.
 5. Discussion and possible action regarding a review of staying open late on Thursday nights.
 6. Discussion and possible action regarding a review of the number of dogs allowed for Mark Beres.
 7. Discussion and possible action regarding appointing Emily Pettis as a representative to the Community Development Authority for a five year term.
11. **NEW BUSINESS**
 1. Discussion and possible action regarding a rezone for Lot 1, Block 3, University Addition from R-2 single family residential to R-3 two family residential. The request is being made by Les Sander. Action for this item was taken by the Plan Commission on April 11, 2002.
 2. Discussion and possible action regarding the issuance of a Conditional Use Permit to operate a veterinary clinic with animal boarding at 704 Emily Road, currently zoned B-1 General Commercial, the former location of UW-Heath/Physicians Plus. The request is being made by Ellen Richardson, owner of Mazomanie Animal Hospital. The Plan Commission recommended no boarding at their July 13, 2006 meeting.
 3. Discussion and possible action regarding a preliminary plat for Phase 2 of Haskall's Coventry Meadows.
 4. Discussion and possible action regarding a review of Patty Borgen's Conditional Use Permit for a hair salon at 716 Reeve Road.
 5. Discussion and possible action regarding an operator's license for Barbara Jean Hetzel.
 6. Discussion and possible action regarding Temporary Class "B" Retailer's License for the Mazo Mustangs for Aug. 6, 13, 20 & 27, 2006 for the playoffs.
 7. Discussion and possible action regarding the approval of Ordinance 2006-1 amending the Flood Plain Ordinance removing Lots 8 & 9, Block 5, Original Plat from the flood plain.
 8. Discussion and possible action regarding the purchase of a new computer for the part-time person.
12. **COMMITTEES**
 1. PERSONNEL
 - a.
 2. PUBLIC UTILITIES
 - a. Discussion and possible action regarding the testing of 3-phase meters.
 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: July 21, 2006.

**Highlighted items are amended from the last agenda.