

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, August 8, 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 25, 2006 board meeting.
6. Appearances & Significant Correspondence (registered speakers only).
 1. Police Department Donation.
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 payment from Global Signal to the Village of Mazomanie.
11. **NEW BUSINESS**
 1. Discussion and possible action regarding a zero lot line land division for a property located at 619/621 Westwynd Court. The request is being made by Randy and Sara Schoenemann.
 2. Discussion and possible action regarding a zero lot line land division for Lot 1, Block 3 of University Addition. This land is located at the corner of William St. and Fourth St. The request is being made by DeWayne Rasmussen.
 3. Discussion and possible action regarding the Hwy. 14 project.
 4. Discussion and possible action regarding the appointment of Bob Maier to the Library Board to complete a term held by Darrell Miller which expires June, 2007.
 5. Discussion and possible action regarding a hold harmless agreement for liability in the railroad corridor with WI Southern Railroad.
 6. Discussion and possible action regarding construction work in the removal of railroad siding and relocating siding behind Roundys.
 7. Discussion and possible action regarding Industrial Development Agreement for Assessments involving the Village of Mazomanie and DET LLC and Frederick C. & Pamela J. Wolf.
 8. Discussion and possible action regarding a Community Building complaint and rental interpretation regarding the rest rooms.
 9. Discussion and possible action regarding the purchase of a new refrigerator for the Community Building.
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. 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: August 4, 2006.

**Highlighted items are amended from the last agenda.

