

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 22, 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 August 8, 2006 board meeting.
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**
11. **NEW BUSINESS**
 1. Discussion and possible action regarding two proposed land division plans received of Dane County Zoning and Land Regulation Committee pertaining to land owned by Cornelius and Alice Lucey in the SE ¼, Section 21, Town 8 North, Range 6 East, Town of Black Earth under extraterritorial Jurisdiction.
 2. Discussion and possible action regarding changing date of September 12, 2006 Village Board Meeting due to a conflict with the Fall Primary Election.
 3. Discussion and possible action regarding accepting improvements for Haskall's Coventry Meadows Sub-Division.
 4. Discussion and possible action regarding the repair, relocation and reconstruction of railroad spur.
 5. Discussion and possible action regarding minutes from May 31, 2006 Special Board Meeting.
 6. Discussion and possible action regarding approval of access to American Transmission Company to replace a switch pole in Lion's Park.
 7. Discussion and possible action regarding closing access to Crescent Street for the benefit of Wild West Days parade on Sunday, September 10, 2006.
 8. Discussion and possible action regarding hiring Jodi Childs as a part-time Office Assistant.
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 18, 2006.

** Highlighted items are amended from the last agenda.