

**NOTICE OF REGULAR MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF
MAZOMANIE**

PLEASE TAKE NOTICE that there will be a meeting of the Village Board of the Village of Mazomanie, commencing at **7:00 p.m. on Tuesday, January 22, 2013, in the Mazomanie Municipal Building, located at 133 Crescent St., Mazomanie, WI 53560.** The following is the agenda for this meeting, which sets forth the subject matters to be considered. If the agenda so indicates, the aforesaid governmental body may convene into closed session for the purpose(s) indicated thereon. Upon conclusion of the closed session, if any, the governmental body will reconvene into open session for the purpose of concluding the agenda.

The following agenda will be followed:

1. Call meeting to order
2. Proof of posting.
3. Roll Call.
4. Additions or Corrections/Approval of Agenda.
5. Approve minutes from the last regular board meeting.
6. Appearances & Significant Correspondence (registered speakers only).
7. **DEPUTY IN CHARGE REPORT (1st Board Meeting of the Month).**
8. **VANGUARD COMMISSION UPDATE.**
9. **CHAMBER OF COMMERCE UPDATE (2nd Board Meeting of the Month).**
10. **UPDATE ON DIWC (2nd Board Meeting of the Month).**
11. **UPDATE ON FINANCIAL STATEMENTS (2nd Board Meeting of the Month).**
12. **UPDATE ON EMS (2nd Board Meeting of the Month – Jan., Mar., May, July, Sept., Nov.)**
13. **UPDATE ON THE PARC GRANT.**
14. **PUBLIC WORKS UPDATE (1st Board Meeting of the Month).**
15. **OLD BUSINESS:**
 1. Sale of one ton truck.
 - **2. Update on Lake Marion pump.
16. **NEW BUSINESS: (The following items will be discussed and may have action taken on them.)**
 1. Allow Jim Pailing to keep his burned house up at 28 Fifth St. for storage as an accessory building.
 - **2. Provide Terracon with a copy of the Phase II environmental report and have them review at Village cost.
17. **COMMITTEES: (The following items will be discussed and may have action taken on them.)**
 1. PERSONNEL
 - a. Set meeting date, if needed.
 2. PUBLIC UTILITIES
 - a. Set meeting date, if needed.
 3. PUBLIC WORKS & PROPERTY
 - a. Set meeting date, if needed.
 4. PARKS & RECREATION
 - a. Set meeting date, if needed.
 5. PUBLIC PROTECTION & ORDINANCE
 - a. Establish standard procedures for the way election candidates are placed on the ballot.
 - b. Set meeting date, if needed.
 6. FINANCE
 - a. Recommendation for paying tax shortfalls.
 - b. Set meeting date, if needed.
 - c. Payment of the bills.
18. **ANNOUNCEMENTS.**
 - 1.
19. **ADJOURNMENT**

Susan M. Dietzen
Clerk/Treasurer

PLEASE NOTE: Any person who has a qualifying disability, as defined by the Americans With Disabilities Act, that requires the meeting or materials at the meeting to be in an accessible location or format, must contact the Village Clerk at 608-795-2100, 133 Crescent St., Mazomanie, WI 53560, at least 24 hours prior to the commencement of the meeting so that any necessary/reasonable arrangements can be made to accommodate each request.

****Dated: January 18, 2013**

** Highlighted items are amended from the last agenda.