## Town of Mazomanie Board Meeting Notice The Mazomanie Town Board will meet on MONDAY, June 8th, 2020 at 6:30pm

## **Special Teleconference Meeting**

Due to the COVID-19 pandemic, including Federal, State and County emergency
Orders limiting crowds, this meeting is being held in person at the Town Hall at 711 W Hudson,
Mazomanie and via teleconference.

Audit Committee members will likely be attending by phone.

Members of the Audit Committee, media and the public may attend by calling. 1-408-418-9388
You will then be prompted to enter an access code which is 126 219 3684, or going to the link at <a href="https://meetingsamer4.webex.com/meetingsamer4/j.php?MTID=mba77d722fc0d1c16694ddbaf22f456">https://meetingsamer4.webex.com/meetingsamer4/j.php?MTID=mba77d722fc0d1c16694ddbaf22f456</a>
97 and then you should be connected via telephone to the meeting. You may be asked to mute your phones during the meeting.

## Amended Agenda June 8<sup>th</sup>, 2020

## All items are for discussion/possible action:

- 1. Call to order/Proof of Posting.
- 2. Approval of May Board minutes.
- 3. Approval of May financial reports.
- 4. Approval of June disbursements.
- 5. Review and approval for Rezone for Rob Szude, parcel #0906-36308880-0, 5964 Linda CT.
- 6. Consideration and approval to add on an addition to the house for Sue Beil, parcel # 0806-161-8080-6, 10363 E. Hudson RD.
- 7. Discussion of Transfer site issues.
- 8. Approval of a bank loan to pay for 2020 road construction.
- 9. Approval of EMS and Fire committee appointees.
- 10. Consideration and approval to donate to Mazomanie 4<sup>th</sup> of July Fireworks show.
- 11. Review and approval for temporary class B liquor license for Castaways MC of Milwaukee for use at 6406 State Hwy 78, Mazomanie from July 17-July 19, 2020 and approval to accept Michael Petri as bartender.
- 12. Review and approval of liquor licenses for Rookies and Wisconsin River Sportsmen's Club
- 13. Review of operator's licenses for Patrick Frey (WRSC), George Minkel (WRSC), Amanda Spencer (WRSC), Dennis Dreier (WRSC), Cecil Roberts (WRSC), Brad Brunker (WRSC), Ashley Carley (Rookies), Heather Meier (Rookies) and Johanna Collins (Rookies).
- 14. Discussion on Absentee Ballot/Election letter to registered township voters.
- 15. Update on Annexation for May Anne Wilhelm
- 16. Transfer site update provided by Ron Patterson, Site Superintendent
- 17. Upcoming Meetings: Land Plan: July 6<sup>th</sup>, 7pm. Board: July 13<sup>th</sup>, 6:30 pm.
- 18. Adjourn.

Courtney Beuthin, Clerk <a href="mailto:twnmazo@gmail.com">twnmazo@gmail.com</a>

Posted June 5rd, 2020 Town Hall and Town of Mazomanie Website