Town of Mazomanie Board Meeting Notice/ Public Notice of Closed Session and Reconvening to Open Session

The Mazomanie Town Board will meet on MONDAY, September 13th, 2021 at 6:30pm
This meeting is being held <u>virtually and the Town Hall 711 W Hudson St</u>, Mazomanie, WI 53560.

Members of the Media and the Public may attend by calling. <u>1-415-655-0001</u>
You will then be prompted to enter an access code which is <u>2551 751 6126</u> (password is <u>54864738</u>) or going to the link at

https://townofmazomanie.my.webex.com/townofmazomanie.my/j.php?MTID=m6465f43df4977940996 3e4175cd0ec07 and then you should be connected via telephone to the meeting. You may be asked to mute your phones during the meeting.

Agenda

September 13th, 2021

All items are for discussion/possible action:

- 1. Call to order/Proof of Posting.
- 2. Approval of August's Board minutes.
- 3. Approval of August's deposits.
- 4. Approval of September's disbursements.
- 5. Public input.
- 6. Review and approval of site plans for Rob Szudy to build 16x24 well house, parcel #0906-363-8600-0/0906-363-8625-0.
- 7. Consideration and approval for Bill Beuthin to install ground mounted solar panels at 10236 Mathewson Rd, parcel #0806-033-9070-0.
- 8. Consideration and approval for Mike Thruman to build master bedroom 2nd floor addition with deck over garage at 5971 Linda Ct, parcel #0806-103-2043-3.
- 9. Consideration and approval for John Heintz to replace attached deck with bigger 9x12 deck at 10133 E. Mathewson Rd, parcel #0806-101-8540-1.
- 10. Appointment of Todd Beuthin to the Land Plan Commission
- 11. Review and approval of Town revaluation assessment contract for 2022.
- 12. Review and approval to purchase TV for meetings.
- 13. Update from the ATV Committee.
- 14. Update of current meeting/mask/Covid-19 policy.
- 15. Update of ARPA
- 16. Transfer site update provided by Ron Patterson, Site Superintendent.
- 17. Board input.
- 18. Upcoming Meetings:
 - Land Plan: September 7th, 7pm.
 - Board: September 13th, 6:30 pm.
- 19. Discussion and motion to convene into closed session pursuant to Wis Stats. 19.85(1)(c) to discuss Razing/Condemnation, Patrolman's Benefits and Transfer Site.
- 20. Discussion and motion to reconvene into open session pursuant to Wis Stats. 19.85(1)(C) for possible action on matters discussed in closed session.
- 21. Adjourn.

Courtney Beuthin, Clerk twnmazo@gmail.com

Posted September 7th, 2021