

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD

7:00 P.M., Wednesday, April 19, 2017

MONTICELLO VILLAGE HALL BOARD ROOM

140 N. MAIN STREET

MONTICELLO, WISCONSIN 53570

AGENDA:

- A) Call to order, Pledge of Allegiance.
 - B) Roll call.
 - C) Approve agenda.
 - D) Appointment of vacant Village Trustee seat
 - E) Approval of the minutes of the April 5, 2017
 - F) Hearings, public appearances & citizen comments.
 - 1) Adeline Zoller - Appearance of the Village
- COMMITTEE / ADMINISTRATIVE REPORTS:
- 1) Robert Harvey – Finance Report
 - a. Approval of April invoices
 - b. Approval of April payroll
 - c. Recommend Resolution #2017-0419 Greenwoods State Bank Loan, \$90,000
 - d. Recommend agreement with TDS to increase internet speed at Village Hall
 - e. Possible recommend Casey’s Charge Card System for Businesses
 - f. Monticello Community Club Temporary Class B retailers license for Spring Fling on May 20, 2017 from 9am – 12 pm
 - g. Budget Resolution #2017-0419A
 - 2) Personnel Report
 - a. Janitorial staff
 - 3) Public Works Report
 - 4) Larry Strause –Public Safety/Fire Report
 - 5) Rene Nicholson – Parks and Recreation Report
 - a. Event Permit – Spring Fling, Monticello Community Club for May 20, 2017 and waive fee
 - b. Recommend donation of a pool pass for door prize at school
 - 6) Administrative report by DaNean Naeger
 - a. Set date/time for Board of Review Training
 - b. LWMMI Policyholder Conference May 11-12 in WI Dells
 - c. Local Government 101 training in Madison on May 12th
 - 7) President’s report by Teresa Dunlap /Reorganization
 - a. Appoint Committees for the 2017/2018 year
 - b. Corporate Authorization Resolution with Greenwoods State Bank - Designate reviewer /signee
 - c. Review procedures, responsibilities of a board member
 - 8) UNFINISHED BUSINESS
 - a. 215 E Lake Ave – Order to Raze Property
 - a. Closed Session per WI State Stat. Sec. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, Police Chief position.
 - b. Return to open session and any action as a result of closed session.
 - 9) NEW BUSINESS
 - 10) Adjourn

Posted: April 17, 2017 by DaNean Naeger, Clerk/Treasurer

Please Note:

- Please note that upon reasonable notice all reasonable efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. For additional information or to request this service, contact the Municipal Clerk at 608-938-4383 or 140 N Main Street, Monticello, Wisconsin, or by fax at 608-938-4352.
- This notice may be amended in order to comply with Wisconsin’s Open Meetings law. If this notice is amended, the final notice will be posted and provided to the public no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting, in the event of an emergency.