

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD

7:00 P.M., Wednesday, June 21, 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) Approval of the minutes of the June 7, 2017 board meeting
- E) Hearings, public appearances & citizen comments.

1. Cara Carper – Green County Economic Development

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Teresa Dunlap – Finance Report
 - a. Approval of June invoices
 - b. Approval of June payroll
 - c. Temporary operator license to Wade Wittenwyler for Homecoming
 - d. Recommendation of operator licenses to Jay Dailey, Jeanne Scace, Tana Caldwell, Kathleen Baebler
 - e. Recommendation of liquor licenses -Class A Beer/Class A Liquor License: Emma Monheim, Casey's General Store #3585; Constance VonDerHeide, Gempeler's Supermarket; Class B Beer/Class B Liquor License: Mark Janes, Eagle Pass Saloon; Audrey Luchsinger, Lucky's Farm Tavern; Geraldine Rufer, Boar's Nest; Kari Broge, The Cooler; Tammi Wirth, T-n-d's Bar & Grill; Jane Sybers, Good People, Good Food; John Marty, Rathskellar Bar
 - f. Recommendation of amusement device license to T-n-D's Bar & Grill
- 2) Robert Harvey - Personnel Report
- 3) John Teasdale - Public Works Report
- 4) Stephen Scanlan – Library Report; Update on Rural Broadband
- 5) Larry Strause –Public Safety/Fire Report
- 6) Rene Nicholson – Parks and Recreation Report
 - a. Pool handbook update
 - b. Montesian Garden agreement with Greenwoods State Bank
 - c. Gazebo in the park located on the corner of Eisenhower & Greenview
 - d. Reconsideration of Arbor Day/Tree City – Proclamation
 - e. Mud volleyball court
 - f. Request by the School to reimburse for first base replacement
- 7) Administrative report by DaNean Naeger -
- 8) President's report by Teresa Dunlap
 - a. Appointment of citizen member to Public Works Committee
- 9) UNFINISHED BUSINESS
 - a. Update on 215 E Lake Ave property
- 10) NEW BUSINESS
 - 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 evaluation.
 - b. Return to open session and any action as a result of closed session.
- 11) Adjourn

Posted: June 19, 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.