

# VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

## NOTICE OF REGULAR BOARD MEETING TO BE HELD

7:00 P.M., Wednesday, July 5, 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 21, 2017 board meeting
- E) Hearings, public appearances & citizen comments.

### COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Teresa Dunlap – Finance Report
  - a. Approval of July invoices
  - b. Approval of July payroll
  - c. Ordinance #2017-0705 Amending Chapter 10 of the Municipal Code of the Village of Monticello, Green County, WI Relating to Amusement and Music Devices
- 2) Robert Harvey - Personnel Report
  - a. Update on Nationwide Retirement Plan, possible termination
  - b. Possible recommendation on Pool Policy Handbook
  - c. Possible recommendation for Brian Grossen to change July 4<sup>th</sup> Holiday to a floating holiday
  - d. Office coverage during Clerks absences
- 3) John Teasdale - Public Works Report
  - a. Open House set up for Clearas pilot study during July 10<sup>th</sup>
  - b. Patchen Holding Utility Refund request
  - c. Komprood request to attend WWOA – wastewater technical classes in Middleton Oct 19th
- 4) Stephen Scanlan – Library Report
- 5) Larry Strause –Public Safety/Fire Report
  - a. Application for Keeping of Chickens Permit – Mark Voit 314 S Monroe St
  - b. Video camera
- 6) Rene Nicholson – Parks and Recreation Report
- 7) Administrative report by DaNean Naeger -
- 8) President's report by Teresa Dunlap
  - a. Temporary change in PWC chair
  - b. Greenwoods meeting re: Gardens contract set for July 13<sup>th</sup>
  - c. July 14<sup>th</sup> picnic
  - d. Homecoming Event – any last minute Village needs
- 9) UNFINISHED BUSINESS
- 10) NEW BUSINESS
- 11) Adjourn

Posted: July 3, 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.