

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD
7:00 P.M., Wednesday, July 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) Approval of the minutes of the July 5, 2017 board meeting
- E) Hearings, public appearances & citizen comments. Sign in to speak on Montesian Garden contract

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Teresa Dunlap – Finance Report
 - a. Approval of July invoices
 - b. Approval of July payroll
 - c. Budget Resolution #2017-0719
 - d. Resolution #2017-0719 Write off Uncollected Monies Due to the Village of Monticello
 - e. Small claims action and/or write offs on outstanding invoices/bills
 - f. Clerk's request to attend WI Clerks Assoc Conference August 24, 2017
- 2) Robert Harvey - Personnel Report
 - a. Recommendation on Pool Policy Manual
 - b. Staff structure improvements
 - c. Human Resource Training
 - d. Complaint forms processing procedures
- 3) John Teasdale - Public Works Report
 - a. Ordinance #2017-0719 Creating Section 8-3-14 of the Municipal Code of the Village of Monticello, Green County, Wisconsin Relating to Courtesy Pickups of Items
- 4) Stephen Scanlan – Library Report; Broadband update
- 5) Larry Strause –Public Safety/Fire Report
- 6) Rene Nicholson – Parks and Recreation Report
 - a. Hiring of Lukas Kolasch as Certified Pool Operator
- 7) Administrative report by DaNean Naeger
- 8) President's report by Teresa Dunlap: Communication
- 9) UNFINISHED BUSINESS
 - a. Montesian Gardens contract
- 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, Library Employee.
 - b. Return to open session and any action as a result of closed session.
- 11) Adjourn

Posted: July 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.