

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

AMENDED
NOTICE OF REGULAR BOARD MEETING TO BE HELD
7:00 P.M., Wednesday, August 2, 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 19, 2017 board meeting
- E) Hearings, public appearances & citizen comments. Jack Stenbroten – Montesian Gardens

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Teresa Dunlap – Finance Report
 - a. Approval of August invoices
 - b. Approval of August payroll
 - c. Resolution #2017-0802 Write off uncollected monies due to the Village
 - d. Recommend trial period for VoIP phone system
 - e. Resolution #2017-0802A Authorizing and Establishing Fee Schedule
 - f. Recommend Auditing Firm
 - g. Recommend Water Utility computer & utility inventory software purchase
- 2) Robert Harvey - Personnel Report
- 3) John Teasdale - Public Works Report
- 4) Stephen Scanlan – Library Report
- 5) Larry Strause –Public Safety/Fire Report
 - a. Recommend Ordinance #2017-0802 to REPEAL Section 7-1-23A of the Municipal Code of the Village of Monticello, Green County, Monticello Relating to Keeping of Chickens
 - b. Recommend Ordinance #2017-0802A to Create Section 10-1-17 (f) of the Municipal Code of the Village of Monticello, Green County, Monticello Relating to Special Purpose Parking Zone
 - c. Recommend Chief Conway’s seminar request in Green Bay Aug 6-9 at a cost of \$135
 - d. Recommend officers to be paid for the shift as scheduled per personnel manual
 - e. Recommend all officers attend the Green County Child Advocacy Center’s Corner House Basic Forensic Interview Training Sept 26-29, 2017 in Monroe
- 6) Rene Nicholson – Parks and Recreation Report
- 7) Administrative report by DaNeen Naeger
- 8) President’s report by Teresa Dunlap
 - a. Appointment of citizen member to the Public Safety Committee
- 9) UNFINISHED BUSINESS
 - a. Montesian Gardens contract
 - b. Phosphorus letter to the WI Congressional Delegation
- 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 Personnel.
 - b. Return to open session and any action as a result of closed session.
- 11) Adjourn

Posted: July 31, 2017 by DaNeen Naeger, Clerk/Treasurer; Amended 8/1/17

Board Members: Teresa Dunlap, Rene Nicholson, Larry Strause, Stephen Scanlan, John Teasdale, Dan Pederson, Robert Harvey

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.