

**VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN**

**NOTICE OF REGULAR BOARD MEETING TO BE HELD**  
**7:00 P.M., Wednesday, August 16, 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 August 2, 2017 board meeting
- E) Hearings, public appearances & citizen comments.

**COMMITTEE / ADMINISTRATIVE REPORTS:**

- 1) Teresa Dunlap – Finance Report
  - a. Approval of August invoices
  - b. Approval of August payroll
  - c. General Code – Organizational Analysis
- 2) Robert Harvey - Personnel Report
- 3) Dan Pederson - Public Works Report
- 4) Stephen Scanlan – Library Report
- 5) Larry Strause –Public Safety/Fire Report
- 6) Rene Nicholson – Parks and Recreation Report
- 7) Administrative report by DaNean Naeger
- 8) President’s report by Teresa Dunlap
  - a. Ordinance #2017-0816 Repeal Section 7-1-13(c)(29) of the Municipal code of the Village of Monticello, Green County, Wisconsin Relating to Prohibited Fowl - chickens
  - b. Plan Commission: Resolution #2017-0816A Approving Conditional Use Permit for 209 N Main St for beer brewing and restaurant
  - c. Plan Commission: Ordinance #2017-0816A Rezone Parcel #23-151-0359 724 E Lake Ave, Monticello from C-1 to R-2
- 9) UNFINISHED BUSINESS
  - a. Montesian Gardens contract
  - b. Resolution #2017-0816 Terminate the Village of Monticello Retirement Plan with Nationwide
- 10) NEW BUSINESS
  - a. Volunteer policy
- 11) Adjourn

Posted: August 14, 2017 by DaNean Naeger, Clerk/Treasurer

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.