

**VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN**

**NOTICE OF REGULAR BOARD MEETING TO BE HELD**  
**7:00 P.M., Wednesday, September 20, 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 September 6, 2017 board meeting
- E) Hearings, public appearances & citizen comments.
  1. Calvin Boldebuck – Representing Congressman Pocan
  2. Patrick Brumm – 137/139 N Main St Utility Bill

**COMMITTEE / ADMINISTRATIVE REPORTS:**

- 1) Teresa Dunlap – Finance Report
  - a. Approval of September invoices
  - b. Approval of September payroll
  - c. Operator’s license for Kimberly Marti
- 2) Robert Harvey - Personnel Report
  - a. Resolution #2017-0920 Setting Base Wage & Fringe Benefits for 2018
- 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
  - a. Donation of tree
  - b. Concession stand
  - c. Security cameras for park
- 7) Administrative report by DaNean Naeger
  - a. 2017-2018 Tax Collection Agreement with Green County Treasurer
- 8) President’s report by Teresa Dunlap
  - a. UW Madison – UniverCity project
- 9) UNFINISHED BUSINESS
- 10) NEW BUSINESS
  - a. Ordinance #2017-0920 Amending Section 8-1-5 of the Municipal Code of the Village of Monticello, Green County, Wisconsin Relating to Destruction of noxious weeds
- 11) Adjourn

Posted: September 18, 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.