

PUBLIC NOTICE

SPECIAL BOARD MEETING & Public Works Committee Meeting

6:30 PM, Wednesday, September 27, 2017

Amended **Village Wastewater Treatment Plant**
731 E Lake Ave, Monticello, WI 53570

AGENDA: Special Board Meeting includes items 1 – 3b and action may take place. Public Works Committee agenda continues from items 4 – 17.

- 1) Call to Order, Roll Call
- 2) Brief tour of WWTP
- 3) Public comments or appearances:
 - a. Bart Nies, Delta 3 Engineer – Clearas report-phosphorus removal plan, updates on next improvements to sewer plant, computer updates, programming & FEMA Flood Insurance
 - b. Adjournment of the Special Board Meeting
- 4) Agenda approval
- 5) Approval of minutes August 23, 2017 meeting
- 6) Updates -Staff
- 7) Sewer rates
- 8) Update Safety Plan
- 9) Disposal of 215 E Lake property material
- 10) 137/139 N Main Street Utility Bill concerns
- 11) Discuss possibility of vacating a portion of W Highland Ave
- 12) Possible additional street projects
- 13) Leaf vacuum
- 14) Replacement of 2008 pickup truck
- 15) UniverCity projects – example: survey/plot cemetery, tree inventory
- 16) Green County Solid Waste Transfer Station contract
- 17) Adjourn

Posted on 9/25/2017 by DaNean Naeger, Clerk

Amended 9/26/17

COMMITTEE MEMBERS: Dan Pederson, John Teasdale, Robert Harvey, Andy Henning, Jason Eyler

BOARD MEMEBERS: Teresa Dunlap, Larry Strause, Rene Nicholson, Stephen Scanlan

Please Note:

- Occasionally an on-site inspection of an item on the agenda may need to be completed. If this is done, a notice shall be placed on the outside door of the location the meeting has moved to.
- 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.