

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD
7:00 P.M., Wednesday, October 4, 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 20, 2017 board meeting
- E) Hearings, public appearances & citizen comments.
 1. Angela Hassell – 245 N Monroe Street, purchase of village land

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) President's report by Teresa Dunlap
 - a. Committee Chair changes for Public Works & Personnel Committees
- 2) Teresa Dunlap – Finance Report
 - a. Approval of October invoices
 - b. Approval of October payroll
 - c. Operator's license for Nicole Turner
 - d. 2018 Budget
- 3) Robert Harvey - Personnel Report
 - a. Recommendation for change in Officer Harkey's classification & wage
 - b. Resolution #2017-1004 Setting Base Wage & Fringe Benefits for 2018
- 4) John Teasdale - Public Works Report
 - a. 215 E Lake bid specifications for removal
 - b. 245 N Monroe Street – sale of village land
 - c. Recommendation to purchase a leaf vacuum
 - d. Recommendation for Replacement of 2008 pickup truck – bids for truck and equipment package
 - e. Recommendation to accept Green County Solid Waste Transfer Station contract
- 5) Stephen Scanlan – Library Report
- 6) Larry Strause –Public Safety/Fire Report
 - a. Recommendation for Halloween Trick or Treat Hours
 - b. Request by Conway to attend Wisconsin Crisis Negotiators Assoc training in Oshkosh Oct 25th
- 7) Rene Nicholson – Parks and Recreation Report
- 8) Administrative report by DaNean Naeger
- 9) UNFINISHED BUSINESS
 - a. Concession stand
- 10) NEW BUSINESS
- 11) Adjourn

Posted: October 2, 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.