

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD

7:00 P.M., Wednesday, October 18, 2017

MONTICELLO VILLAGE HALL BOARD ROOM

140 N. MAIN STREET

MONTICELLO, WISCONSIN 53570

Amended

AGENDA:

- A) Call to order, Pledge of Allegiance.
- B) Roll call.
- C) Approve agenda.
- D) Approval of the minutes of the October 4, 2017 board meeting
- E) Hearings, public appearances & citizen comments.
  1. Library Board – 2018 Budget
  2. Monticello Community Club – Concession stand

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Teresa Dunlap – Finance Report
  - a. Approval of October invoices
  - b. Approval of October payroll
  - c. Clerk request to attend WMCA District Mtg in Blanchardville on November 8th
  - d. Possible insurance package recommendation
  - e. Possible discussion on sewer upgrade financing
  - f. 2018 Budget
  - g. Recommend Resolution #2017-1018 Approving Unused Levy Carryover
- 2) Dan Pederson - Personnel Report
  - a. Resolution #2017-1101 Setting Base Wage/Bonus Program & Fringe Benefits for 2018
- 3) John Teasdale - Public Works Report
  - a. 215 E Lake bids
- 4) Stephen Scanlan – Library Report
- 5) Larry Strause –Public Safety/Fire Report
  - a. Request by Conway to attend Wisconsin Crisis Negotiators Assoc training in Oshkosh Oct 25th
- 6) Rene Nicholson – Parks and Recreation Report
  - a. Recommend daily water fitness fee
- 7) Administrative report by DaNean Naeger
- 8) President’s Report by Teresa Dunlap
- 9) UNFINISHED BUSINESS
- 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, Police Chief evaluation.
  - b. Return to open session and any action as a result of closed session.
- 11) Adjourn

Posted: October 16, 2017 by DaNean Naeger, Clerk/Treasurer; Amended 10/17/17

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.