

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD
7:00 P.M., Wednesday, November 1, 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 October 18, 2017 board meeting
- E) Hearings, public appearances & citizen comments.
 1. PLAN COMMISSION PUBLIC HEARING:
 - a. Roll call.
 - b. Greenwoods State Bank certified survey map of land division for donation of land to the village and to rezone 'Montesian Gardens' parcel number 23151.0382.3 (381 W Coates Ave) from B-1 (Business District) to C-1 (Conversation District) per Comprehensive Plan Land Use.
 - c. Close of Public Hearing
 - d. Plan Commission recommendations on public hearing
 - e. Adjournment of Plan Commission.
 2. Board action on recommendation from Plan Commission
 - a. Possible action on acceptance of CSM of land and road right of way dedication from Greenwoods State Bank known as 'Montesian Gardens'.
 - b. Possible action on Ordinance #2017-1101 Rezoning Parcel 23-151-0382.3, Assessor Plat Prt Outlot 40, 381 W Coates Ave 'Montesian Gardens' from Business District (B-1) to Conservation District (C-1).

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Teresa Dunlap – Finance Report
 - a. Approval of November invoices
 - b. Approval of November payroll
 - c. Budget Resolution #2017-1101
 - d. Possible recommendation on TDS phone system
 - e. Update on possible Referendum for Nov 2018
- 2) Dan Pederson - Personnel Report
 - a. Possible recommendation on Personnel Manual changes
- 3) John Teasdale - Public Works Report
 - a. Recommendation for replacement of 2008 pickup truck – bids for truck and equipment package
 - b. Recommendation to replace WWTP Alum pump
- 4) Stephen Scanlan – Library Report
- 5) Larry Strause –Public Safety/Fire Report
 - a. Purchase of Neighborhood Watch signs
 - b. Chief Conway request to attend New Chief & Sheriff School January 22 – 26, 2018 in Madison
- 6) Rene Nicholson – Parks and Recreation Report
- 7) Administrative report by DaNean Naeger
- 8) President's Report by Teresa Dunlap
- 9) UNFINISHED BUSINESS
 - a. Update on FEMA flood insurance elevation certificate
- 10) NEW BUSINESS
- 11) Adjourn

Posted: October 30, 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.