

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

**NOTICE OF REGULAR BOARD MEETING TO BE HELD**  
**7:00 P.M., Wednesday, November 15, 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 November 1, 2017 board meeting
- E) Hearings, public appearances & citizen comments.
  1. PUBLIC HEARING – Proposed 2018 Village of Monticello General Budget
  2. Close of Public Hearing
  3. Board action after the close of the public hearing.
    - a. Possible action on Resolution #2017-1115 Adopting the 2018 Operations Budget and Setting the 2017 Local Tax Levy
    - b. Approval of the 2018 Water & Sewer Utility Budgets
  4. Concession Stand Remodel - plans

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Teresa Dunlap – Finance Report
  - a. Approval of November invoices
  - b. Approval of November payroll
  - c. Possible recommendation on cyber insurance
  - d. Financing for WWTP phases
  - e. Referendum
- 2) Dan Pederson - Personnel Report
- 3) John Teasdale - Public Works Report
- 4) Stephen Scanlan – Library Report
- 5) Larry Strause –Public Safety/Fire Report
- 6) Rene Nicholson – Parks and Recreation Report
- 7) Administrative report by DaNean Naeger –
- 8) President’s Report by Teresa Dunlap - Holiday luncheon
- 9) UNFINISHED BUSINESS
- 10) NEW BUSINESS
- 11) Adjourn

Posted: November 13, 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.