

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD
7:00 P.M., Wednesday, December 6, 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 15, 2017 board meeting
- E) Hearings, public appearances & citizen comments.
 1. Mike Hawkey – Tractor pull event
 2. Dave Disch – permission to trap muskrats

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Teresa Dunlap – Finance Report: update on phone system, audit process, staff computer systems/security/ lift station financing
 - a. Approval of December invoices
 - b. Approval of December payroll
 - c. Capitalization Policy
 - d. Possible action on CNA Surety check
- 2) Dan Pederson - Personnel Report
- 3) John Teasdale - Public Works Report
 - a. Swiss Heritage Cheese catch basin in (easement) alley right of way
- 4) Stephen Scanlan – Library Report
- 5) Larry Strause –Public Safety/Fire Report
 - a. Allow school to put up safety flags and pedestrian signs
- 6) Rene Nicholson – Parks and Recreation Report
- 7) Administrative report by DaNean Naeger: Office closed Dec 22-25 & Dec 29- Jan 1
- 8) President’s Report by Teresa Dunlap: UniverseCity projects mtg Dec. 8th, Staff Holiday potluck Dec. 8th; LWM Levy limit discussion Dec 8th in Madison, Dog registration in Dec.
 - a. Resolution #2017-1206 Authorizing Chief Inspectors & Election Inspectors
 - b. Resolution #2017-1206A Expressing Appreciation to Sharon Briggs Upon Her Retirement
 - c. Montesian Lake Concept
 - d. December 20th Board meeting
- 9) UNFINISHED BUSINESS
 - a. Referendum process/Ehlers proposal
- 10) NEW BUSINESS
 - a. Set date to hold 2018 Village Caucus (between Jan 2 – 21st)
- 11) Adjourn

Posted: December 4, 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.