

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD

7:00 P.M., Wednesday, January 3, 2018

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 December 6, 2017 board meeting
- E) Hearings, public appearances & citizen comments.

1. Jodi Hollis – clearing sidewalk snow/ice in park

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Teresa Dunlap – Finance Report:
  - a. Approval of December & January invoices
  - b. Approval of December & January payroll
  - c. CNA Surety check
  - d. Greenwoods State Bank automatic loan payment authorization
  - e. Cash Management Policy
  - f. Governmental Fund Balance Policy
  - g. Application for Original Alcohol Beverage Class B Beer/Class B Liquor License to Cherri Bell, Twisted Tree
  - h. Application for Original Alcohol Beverage Class B Beer/Class B Liquor License to Shawna Wettach, Shawnas LLC
  - i. Recommendation of amusement and music device license to Shawnas LLC
  - g. Recommendation of operator license to Shureena Coldiron
- 2) Dan Pederson - Personnel Report
- 3) John Teasdale - Public Works Report
  - a. Selling of unused equipment - Resolution
- 4) Stephen Scanlan – Library Report
- 5) Larry Strause –Public Safety/Fire Report
- 6) Rene Nicholson – Parks and Recreation Report
  - a. CPO training approval
  - b. Rip rap for southside of Lake
- 7) Administrative report by DaNean Naeger
- 8) President’s Report by Teresa Dunlap:
  - a. Event Permit
- 9) UNFINISHED BUSINESS
  - a. Referendum process/Ehlers proposal
- 10) NEW BUSINESS
  - a. Title search by Ekum for Village property
- 11) Adjourn

Posted: January 2, 2018 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.