

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD
7:00 P.M., Wednesday, January 17, 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 January 3, 2018 board meeting & Jan. 10, 18 Public Hearing
- E) Hearings, public appearances & citizen comments.
 1. Bart Nies, Delta 3 Engineering: Review and approval of plans for Kennedy Lift Station
 - Discuss/update on Phosphorus removal/Clearas
 - Discuss/update on WWTP next upgrade of phases
 2. Ehlers – Referendum Questions/Resolutions

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Teresa Dunlap – Finance Report:
 - a. Approval of January invoices
 - b. Approval of January payroll
 - c. Recommendation of operator license to Jeannie Coldiron
- 2) Dan Pederson - Personnel Report
- 3) John Teasdale - Public Works Report
- 4) Stephen Scanlan – Library Report
- 5) Larry Strause –Public Safety/Fire Report
 - a. Purchase of 2018 squad
 - b. WI Chief Annual Winter Conference Feb 11-14 WI Dells
- 6) Rene Nicholson – Parks and Recreation Report
- 7) Administrative report by DaNean Naeger
- 8) President’s Report by Teresa Dunlap:
 - a. Event Permit
 - b. Approval of 2018 Ad-Hoc Committees - Village Volunteers Team Central & Industrial/Commercial Development
- 9) UNFINISHED BUSINESS
- 10) NEW BUSINESS
 - a. Resolution #2018—0117A Adopting the Updated Green County All Hazards Mitigation Plan
 - b. Lake Montesian Fisheree event
- 11) Adjourn

Posted: January 15, 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.