

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD

7:00 P.M., Wednesday, February 7, 2018

Amended 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 17, 2018 board meeting
- E) Hearings, public appearances & citizen comments.
 1. Cara Carper – Request remaining \$820 not budgeted to GCDC
 2. Tom Bonk – parking on the block by the school
 3. Sign-In's on Non-Binding Referendum on April ballot (up to 10 minutes maximum)

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Teresa Dunlap – Finance Report:
 - a. Approval of February invoices
 - b. Approval of February payroll
 - c. Recommendation of operator license to Jennifer Mayer (Zentner), Otis Woods, Shawn Lowery, Richard Joseph, Andrew NcNaught, Amanda Miller
 - d. Clerk training WMCA District Mtg March 1, 18 in Belleville
 - e. HCI Contract – Database Management & Reporting of Audiometric tests
- 2) Dan Pederson - Personnel Report
 - a. Possible action on weekend pay for PPT employees
- 3) John Teasdale - Public Works Report
 - a. Update on utility computers – Computer Know How quote
 - b. Sale of 2008 PW Truck
 - c. Increase amount of leaf vac purchase to \$10,500
 - d. Brian Grossen seminar request to attend WRWA Conference in LaCrosse March 27-29, 2018
- 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
 - a. Letter from Gardiner Appraisal regarding 2017 WI Act 68 – changes that affect assessment process
 - b. Business REU's for sewer utility billing
- 8) President's Report by Teresa Dunlap:
 - a. NIMS
 - b. Check village emails
- 9) UNFINISHED BUSINESS
 - a. Teasdale requests approval of his letter on referendum; discuss informational disbursements
 - b. Updates on deeds from Ekum
- 10) NEW BUSINESS
 - a. Plan Commission – Resolution #2018-0207 Approving Conditional Use Permit – 209 N Main
- 11) Adjourn

Posted: February 5, 2018 by DaNean Naeger, Clerk/Treasurer' Amended 2/6/18

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.