

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD  
7:00 P.M., Wednesday, February 21, 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 February 7, 2018 board meeting
- E) Hearings, public appearances & citizen comments.
  1. Tom Bonk – parking by the school update
  2. Chris Guthrie – tractor pull event

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Teresa Dunlap – Finance Report
  - a. Approval of February invoices
  - b. Approval of February payroll
  - c. GCDC \$820 funding
  - d. Operator License - Jerald Wettach
  - e. Budget Resolution #2018-0221
  - f. Resolution #2018-0221B Designating Reserve Accounts
  - g. Swiss Heritage Water Utility refund
- 2) Dan Pederson - Personnel Report
  - a. Possible recommendation of Personnel Manual changes
  - b. Accept FT Police Officer resignation
- 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
  - a. Set Public Hearing date for Montesian Lake Project
  - b. Lifeguard advertisement
  - c. Pool Director/Head Lifeguard
- 7) Administrative report by DaNean Naeger
- 8) President’s Report by Teresa Dunlap
- 9) UNFINISHED BUSINESS
  - a. Review & possibly reward bid for N Kennedy Lift Station Project
- 10) NEW BUSINESS
  - a. Plan Commission: Ordinance #2018-0221 Amending Section 13-1-27(b) of the Municipal Code of the Village of Monticello, Green County, WI Relating to Zoning Business District Conditional Uses
  - b. Resolution #2018-0221A Approving Conditional Use Permit Gary Wirth, 120 W North Ave & parking lot
  - c. Closed Session per WI State Stat. Sec. 19.85(1)( c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, Police Chief evaluation.
  - h. Return to open session and any action as a result of closed session.
- 11) Adjourn

Posted: February 19, 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.