

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD
7:00 P.M., Wednesday, March 7, 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 21, 2018 board meeting
- E) Hearings, public appearances & citizen comments.
 1. Dan Rowe - ditch
 2. Lions – clean-up of Lion’s Shelter
 3. Disch – trapping of muskrats in the fall
 4. 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 March invoices
 - b. Approval of March payroll
 - c. WMCA Training for Village President in Waunakee
 - d. Sewer financing for lift station project
- 2) Dan Pederson - Personnel Report
 - a. Approval FT Police Patrol job description
 - b. Possible approval of hiring of FT Police officer
 - c. Approval of Public Works Assistant job description
 - d. Change to Personnel Manual regarding weekend pay for PW Assistant
- 3) John Teasdale - Public Works Report
 - a. 2008 Truck bids
 - b. Update on utility computers
 - c. Winter parking
 - d. Recommend replacement of shop lights
- 4) Stephen Scanlan – Library Report
- 5) Larry Strause –Fire Report/Public Safety
 - a. Approval of squad equipment
 - b. Approval to dispose of 2010 Chevy squad
- 6) Rene Nicholson – Parks and Recreation Report
 - a. Recommendation for CPO
- 7) Administrative report by DaNean Naeger
 - a. TDS acquired Merrimac Communications for cable services in Monticello
- 8) President’s Report by Teresa Dunlap
 - a. Update on Lake Montesian
 - b. Resignation of Library Board Chair
 - c. Update on Ad-Hoc Committees
- 9) UNFINISHED BUSINESS
- 10) NEW BUSINESS
 - a. Event Permit – Monticello Community Club, Easter Egg Hunt March 31, 2018
- 11) Adjourn

Posted: March 5, 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.