

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

**NOTICE OF REGULAR BOARD MEETING TO BE HELD**  
**7:00 P.M., Wednesday, March 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 March 7, 2018 board meeting
- E) Hearings, public appearances & citizen comments.
  1. Bart Nies, Delta 3 Engineering:
    - Discuss/update on Phosphorus removal/Clearas, possible action
    - Discuss/update on WWTP next upgrade of phases, possible action
    - Discuss/review Sewer Rate Increase

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Teresa Dunlap – Finance Report
  - a. Approval of March invoices
  - b. Approval of March payroll
  - c. Operator License - Courtney Metz, Margaret Ryser, Mary Davis
- 2) Dan Pederson - Personnel Report
- 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. Pool opening and closing dates
  - b. Swimming lesson dates
- 7) Administrative report by DaNean Naeger
- 8) President’s Report by Teresa Dunlap
- 9) UNFINISHED BUSINESS
- 10) NEW BUSINESS
  - a. 2018 Arbor Day Proclamation
  - b. Green County Highway Dept Local Government Day Monday, April 16, 2018
- 11) Adjourn

Posted: March 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.