

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD
7:00 P.M., Wednesday, April 4, 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 21, 2018 board meeting
- E) Hearings, public appearances & citizen comments.
 1. Cherri Bell – request to use the alley to conduct valet parking at 209 N Main St
 2. Baker & Tilly – Review 2017 Financial Statements

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Teresa Dunlap – Finance Report
 - a. Approval of April payroll
 - b. Approval of April invoices
 - c. Temporary Operator License – James Marty, Brian Studer, Linn Lederman
 - d. Recommend approval of Application for Temporary “Class B” Retailers license to Monticello Community Club for Spring Fling, May 19, 2018
 - e. Recommend approval of Application for Temporary “Class B” Retailers License to Monticello Area Historical Society for Night at the Museum, April 26, 2018
 - f. Recommendation on refunding a returned check fee
- 2) Dan Pederson - Personnel Report
- 3) John Teasdale - Public Works Report
 - a. E-waste collection
- 4) Stephen Scanlan – Library Report
- 5) Larry Strause –Public Safety/Fire Report
 - a. Recommendation to approve Special Event Permit to Monticello Community Club for Spring Fling, May 19 - 20th at 1 am, 2018
 - b. Part-time Officer(s) advertisement
- 6) Rene Nicholson – Parks and Recreation Report
- 7) Administrative report by DaNean Naeger
- 8) President’s Report by Teresa Dunlap
- 9) UNFINISHED BUSINESS
- 10) NEW BUSINESS
- 11) Adjourn

Posted: April 2, 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.