

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD  
7:00 P.M., *Wednesday, April 18, 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 April 4, 2018 board meeting
- E) Hearings, public appearances & citizen comments.

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) President's Report by Teresa Dunlap
  - a. Appoint Committees for the 2018/2019 year
  - b. Ad-Hoc Committee for Ordinance Codification
  - c. Review procedures, responsibilities of a board member
  - d. Internet Announcements
- 2) Teresa Dunlap – Finance Report
  - a. Approval of April payroll
  - b. Approval of April invoices
  - c. Operator license – Dylan Ott
  - d. Possible recommendation on alcohol license policy & conditions
  - e. Possible recommendation on Updating Resolution 2018-0418 Authorizing & Establishing Fee Schedule
  - f. Possible recommendation on auditor's communication packet
- 3) Dan Pederson - Personnel Report
- 4) John Teasdale - Public Works Report
- 5) Library Report
- 6) Public Safety/Fire Report
- 7) Rene Nicholson – Parks and Recreation Report
  - a. Montesian Garden light
  - b. Pool Sign
  - c. Play with the Ponies pool pass
- 8) Administrative report by DaNean Naeger
  - a. Date/time of Board of Review
  - b. LWMMI Policyholder Conference May 17-18 in WI Dells
  - c. Local Government 101 training in Madison on June 1st
- 9) UNFINISHED BUSINESS
- 10) NEW BUSINESS
- 11) Adjourn

Posted: April 16, 2018 by DaNean Naeger, Clerk/Treasurer

Board Members: Teresa Dunlap, Rene Nicholson, John Teasdale, Dan Pederson, Leaora Miller, Julia Marty, April Fuhr

**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.