

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD

7:00 P.M., Wednesday, May 2, 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 18, 2018 board meeting
- E) Hearings, public appearances & citizen comments.  
Cara Carper – GCDC Quarterly update

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Teresa Dunlap – Finance Report
  - a. Approval of April payroll
  - b. Approval of May invoices
  - c. Ordinance #2018-0502A Amending Section 7-2-15(b) of the Municipal Code of the Village of Monticello, Green County, Wisconsin Relating to Carryout Hours
  - d. Recommendation on Budget Resolution 2018-0502
  - e. Possible recommendation on alcohol license policy & conditions
  - f. Possible recommendation on Resolution 2018-0502A Authorizing & Establishing Fees for Liquor Licensing
  - g. Possible recommendation on auditor’s communication packet
- 2) Dan Pederson - Personnel Report
- 3) John Teasdale - Public Works Report
  - a. Ordinance Amending Section 10-1-27 (4)(b) of the Municipal Code of the Village of Monticello, Green County, Wisconsin Relating to Winter Parking Restrictions
  - b. Recommendation on storm water catch basin off Pierce Street
  - c. Recommendation on street maintenance work for 2018
- 4) Teresa Dunlap - Library Report
- 5) Leora Miller - Public Safety/Fire Report
  - a. Green County Dairy Day Event Permit for June 23, 2018
  - b. Community Antique Tractor Pull Event Permit for June 23, 2018
  - c. Monticello PTO Pony Trot Event Permit for July 7, 2018
  - d. Monticello Homecoming Event Permit for July 5-8, 2018
  - e. Green County Breakfast on the Farm May 26, 2018 temporary no parking on Urban Rd
- 6) Rene Nicholson – Parks and Recreation Report
- 7) Ad Hoc Committees –
  - a. Economic Development – Farmers Market grant
- 8) Administrative report by DaNean Naeger
- 9) President’s Report by Teresa Dunlap
- 10) UNFINISHED BUSINESS
- 11) NEW BUSINESS
  - a. 4<sup>th</sup> Annual Car Show Event Permit for May 19, 2018
- 12) Adjourn

Posted: April 30, 2018 by DaNean Naeger, Clerk/Treasurer

Board Members: Teresa Dunlap, Rene Nicholson, John Teasdale, Dan Pederson, Leora 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.