

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD

7:00 P.M., Wednesday, May 16, 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 May 2, 2018 board meeting
- E) Hearings, public appearances & citizen comments.
Bart Nies – Delta 3 Engineering: Review sewer rate increase

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Teresa Dunlap – Finance Report
 - a. Approval of May payroll
 - b. Approval of May invoices
 - c. Ordinance #2018-0516 Amending Section 7-2-17(b) of the Municipal Code of the Village of Monticello, Green County, Wisconsin Relating to Beer Garden Permits
 - d. Update on Conditions on Alcohol Licenses
 - e. Possible recommendation on point schedule for alcohol beverage violations
 - f. Operator Licenses – Garrett Johnson & Ashley Frie
 - g. Temporary Class B License to Monticello Community Club-Homecoming July 5-8,2018
 - h. Request to attend seminar – Clerk League of WI Municipalities Conference June 13-14
 - i. Fire District truck funding
 - j. Possible recommendation on auditor’s communication packet
- 2) Dan Pederson - Personnel Report
 - a. Possible recommendation on hiring PT patrol officers and setting pay scale
- 3) John Teasdale - Public Works Report
- 4) Teresa Dunlap - Library Report
 - a. Request to change from 5 to 7 board members on Library Board
- 5) Leaora Miller - Public Safety/Fire Report
 - a. Ordinance #2018-0516B Amending Chapter 4 of the Municipal Code of the Village of Monticello, Green County, Wisconsin Relating to All-Terrain, Utility Terrain Vehicles and Off-Road Motor Vehicle Operation
- 6) Rene Nicholson – Parks and Recreation Report
 - a. Concession Stand Freezer
 - b. Hiring of Lifeguards
 - c. Lifeguard Training
 - d. CPO
 - e. Purchase of vacuum for pool
- 7) Ad Hoc Committees: Economic Development/Volunteer/Codification – Updates
- 8) Administrative report by DaNean Naeger
- 9) President’s Report by Teresa Dunlap
- 10) UNFINISHED BUSINESS
 - a. Storm water catch basis off Pierce Street
 - b. Ordinance #2018-0516A Omitting Section 10-1-21(c) of the Municipal Code of the Village of Monticello, Green County, Wisconsin Relating to Parking During Snow Removal
 - c. Discuss Fall Levy Limit Referendum and/or hydrant rental on tax roll
- 11) NEW BUSINESS
 - a. Resolution #2018-0516 Compliance Maintenance Annual Report
 - b. 239 N Main Street - house
- 12) Adjourn

Posted: May 14, 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.