

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD

7:00 P.M., Wednesday, June 6, 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 16, 2018 board meeting
- E) Hearings, public appearances & citizen comments.
Jerry Klassy – Request to extend Aeberhard Drive
Shayna Pearson-Wirth – Approval for exterior remodeling of 152 N Main St.

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Teresa Dunlap – Finance Report
 - a. Approval of June payroll
 - b. Approval of June invoices
 - c. Temporary operator licenses to Scott Babler, Timothy Feller, Wade Wittenwyler for Homecoming Event
 - d. Recommendation of operator licenses to Kurt Busjahn, Mariann Rufer, Jon Rufer, Dallas Tourdot, Matthew Lundberg, Kaylynn Meier, Craig Foster, Robert Brugger
 - e. Recommendation of liquor licenses -Class A Beer/Class A Liquor License: Agent-Emma Monheim, Casey's General Store #3585; Agent-Constance VonDerHeide, Gempeler's Supermarket; Class B Beer/Class B Liquor License: Agent-Mark Janes, Eagle Pass Saloon; Agent-Shawna Wettach, Shawna's; Agent-Gerald Rufer, Boar's Nest; Agent-Kari Broge, The Kooler; Agent-Tammi Wirth, T-N-D's Bar & Grill; Agent-Cherri Bell, Twisted Tree; Agent-John Marty, Rathskellar Bar
 - f. Recommendation of cigarette licenses to Casey's General Store #3585, Gempeler's Supermarket, Eagle Pass Saloon, Kubly Tire & Service
 - g. Recommendation of amusement and music device licenses to Eagle Pass Saloon, Shawna's, Rathskellar Bar, Boar's Nest, The Kooler, T-N-D's
 - h. Recommendation of mobile home permit to Kammes Mobile Home Park
 - i. Ordinance #2018-0606 Amending Section 11-5-1 (a)(1) & (4) of the Municipal Code of the Village of Monticello, Green County, WI Relating to Outside Consumption – Alcoholic Beverages in Public Areas
 - j. Event Permit – Monticello Community Club June 23, 2018 3-9 pm to cover alcohol from the taverns to be carried out on Main Street
 - k. Possible action on small claims action on outstanding personal property
- 2) Dan Pederson - Personnel Report
- 3) John Teasdale - Public Works Report
- 4) Teresa Dunlap - Library Report
 - a. Request to change from 5 to 7 board members on Library Board – Ordinance #2018-0606A Amending Section 2-4-5 (a)(1) of the Municipal Code of the Village of Monticello, Green County, WI Relating to Library Board Organization
- 5) Leaora Miller - Public Safety/Fire Report
- 6) Rene Nicholson – Parks and Recreation Report
 - a. Hiring of part-time lifeguard Rudy Wicker & pay for training
- 7) Ad Hoc Committees: Economic Development/Volunteer/Codification – Updates
 - a. April Fuhr request to attend SWWRPC Annual Meeting June 26th for \$35
- 8) Administrative report by DaNean Naeger: Movie “All the Queens Horses”; Office Closed June 25-27
 - a. Board of Review – Assessment ratio, possible revaluation
- 9) President's Report by Teresa Dunlap
- 10) UNFINISHED BUSINESS
 - a. Discuss Fall Levy Limit Referendum and/or hydrant rental on tax roll
 - b. Question if easement wanted for storm sewer drain on Pierce/Garfield St
- 11) NEW BUSINESS
 - a. Bob Voss, request for exemption for use of Lake Island Shelter for Green Cares Food Pantry on 8/12 & Monticello FFA Alumni on 7/6
 - b. Swiss Heritage Cheese Right of First Refusal Agreement
 - c. Review bids for sale of Police Squad – 2010 Chevy Impala
- 12) Adjourn

Posted: June 4, 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.