

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD

7:00 P.M., Wednesday, January 15, 2014

MONTICELLO VILLAGE HALL BOARD ROOM

140 N. MAIN STREET

MONTICELLO, WISCONSIN 53570

Invitations to: President, Board Trustees, Clerk, and media.

AGENDA:

- 1) Call to order, Pledge of Allegiance.
- 3) Roll call.
- 4) Approve agenda.
- 5) Approval of the minutes of the January 2, 2014 regular board meeting.
- 6) Hearings, public appearances & citizen comments.
 - a. At 7:05 am – PUBLIC HEARING – Multifamily Housing Revenue Bonds from Mr. Phil Letendre, Public Finance Authority for Wittwer Apartments located at 120 South Main St.
 - b. Close of Public Hearing
 - c. Board action after the close of the public hearing.
 1. Possible action on Resolution #2014-0115 Approving the Issuance by the Public Finance Authority of Bonds on Behalf of WHPC-Southern Bond Pool I,LLC

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Laura Curry - Finance
 - a. Approval of January invoices
 - b. Approval of January payroll
- 2) Rene Nicholson - Police
 - a. Report
- 3) Tere Dunlap – Public Works
 - a. Report
- 4) William Loveland –Personnel/Fire
 - a. Possible personnel manual changes
- 5) Doreen Sies – Parks and Recreation/Library
 - a. Report
- 6) Administrative report by DaNean Naeger
 - a. Carpet Replacement quotes for the Clerk & Police Office
- 7) President's report by LaVerne Crooks
 - a. Highland Cemetery Ordinance – expansion discussion and rate review
 - b. Community Center – potential action on process of selling property
 - c. Appointment to the Green County Development Corporation
 - d. Discuss budget expenses
 - e. Retirement update
- 8) New Business
 - a. Resolution #2014-0115B to Write Off Uncollected Monies due the Village of Monticello
 - b. Resolution #2014-0115A Changing the 2013 Budget

9) Adjourn.

Posted January 13, 2014 by DaNean Naeger, Clerk/Treasurer

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.