

AMENDED
VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD
7:00 P.M., Thursday, January 2, 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 December 18, 2013 regular board meeting.
- 6) Hearings, public appearances & citizen comments.

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Laura Curry - Finance
 - a. Approval of December & January invoices (Note IRS payment)
 - b. Approval of December payroll
- 2) Rene Nicholson - Police
 - a. Report
- 3) Tere Dunlap – Public Works
 - a. Report
- 4) William Loveland –Personnel/Fire
 - a. Physicians Plus Health Insurance renewal
- 5) Doreen Sies – Parks and Recreation/Library
 - a. Report
- 6) Administrative report by DaNean Naeger
 - a. Request for approval of carryover of Floating Holiday hours for PW
- 7) President's report by LaVerne Crooks
 - a. Community Center update
- 8) New Business
 - a. Request for credit on utilities due to pipe breaking at 125 E Lake Ave.
 - b. Request for an additional recycling dumpster at the recycling center
- 9) Adjourn.

Posted December 30, 2013 by DaNean Naeger, Clerk/Treasurer
Amended: December 31, 2013 by DaNean Naeger, Clerk/Treasurer