

**VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN**

**NOTICE OF REGULAR BOARD MEETING TO BE HELD**  
**7:00 P.M., Wednesday, February 19, 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 February 5, 2014 regular board meeting.
- 6) Hearings, public appearances & citizen comments.

**COMMITTEE / ADMINISTRATIVE REPORTS:**

- 1) Laura Curry - Finance
  - a. Approval of February invoices
  - b. Approval of February payroll
  - c. Possible recommendation of approval of Temporary Class "B" license for Spring Fling to Monticello Community Club for May 16-18, 2014
- 2) Rene Nicholson – Police Report
- 3) Tere Dunlap – Public Works Report
- 4) William Loveland –Personnel/Fire Report
  - a. Possible Life/Disability carrier change
  - b. Possible personnel manual changes
- 5) Doreen Sies – Parks and Recreation/Library Report
  - a. Ad in paper for lifeguards and coaching summer ball program
- 6) Administrative report by DaNeen Naeger
  - a. League of WI Municipality Annual Conference April 10 & 11, 2014
  - b. Village of Monticello Election Contingency Plan
- 7) President's report by LaVerne Crooks
  - a. Community Center – update
  - b. Update on thawing of water laterals from insurance company and PSC Rule & Regulations
- 8) Unfinished Business
  - a. Village Hall Fire Code violation quotes
- 9) New Business
  - a. Street Parking Exemption for 615 E Park Ave.
  - b. Attorney Proposals
  - c. Ordinance #2014-0219 Repealing Section 7-3-3 of the Municipal Code of the Village of Monticello Relating to Non-Intoxication and Soda Water Beverage License
  - d. Ordinance #2014-0219A Creating Section 3-1-17 of the Municipal Code of the Village of Monticello Relating to Tax Exemption Reports

10) Adjourn.

Posted February 17, 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.