

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD

7:00 P.M., Wednesday, February 5, 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 15, 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 January payroll
 - c. Possible recommendation of approval of operator license to Angelleena Wegehaupt, Roberta Kubly and Olivia Huseman
- 2) Rene Nicholson - Police
 - a. Report
 - b. Special Event Application – Monticello Community Club for May 16-18, 2014
- 3) Tere Dunlap – Public Works Report
 - a. Treating of Lake Montesian
 - b. Replacement of dump truck
- 4) William Loveland –Personnel/Fire
 - a. Report
- 5) Doreen Sies – Parks and Recreation/Library
 - a. Report
- 6) Administrative report by DaNean Naeger
 - a. Fire Code violation at the Village Hall
 - b. Small Claims action on M&M Café for delinquent personal property
 - c. 212 S Pierce Street water leak
- 7) President's report by LaVerne Crooks
 - a. Lease Agreement with Greenwood State Bank
 - b. Community Center – update
 - c. Alliant Energy Grant – form a volunteer committee to review possible website
 - d. Caucus – Declaration of Candidacy deadline
- 8) Unfinished Business
 - a. Ordinance #2014-0205 Amending Section 8-4-13 of the Municipal Code of the Village of Monticello Relating to Highland Cemetery Rate Schedule

b. Highland Cemetery property expansion

9) New Business

- a. Resolution #2014-0205 For Inclusion Under The Wisconsin Public Employers' Group Health Insurance Program
- b. Resolution #2014-0205A Change of the 2013 Budget
- c. Resolution #2014-0205B 2013 Reserve Accounts
- d. Street Parking Exemption for 347 S Garfield St. & 525 S Main St.

10) Adjourn.

Posted February 3, 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.