

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD

7:00 P.M., Wednesday, March 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 March 5, 2014 regular board meeting.
- 6) Hearings, public appearances & citizen comments.
 - a) Family Fresh Pak, request for a sewer refund on utility bill due to leak

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Laura Curry - Finance
 - a. Approval of March invoices
 - b. Approval of March payroll
 - c. Possible recommendation of financing for public works truck and street project
- 2) Rene Nicholson – Police Report
- 3) Tere Dunlap – Public Works Report
 - a. Well#1 and pump cost estimates
- 4) William Loveland –Personnel/Fire Report
 - a. Life/Disability carrier change:
 1. Resolution #2014-0319 Inclusion Under Group Life Insurance with the Department of Employee Trust Funds
 - b. Personnel manual changes – Life/Disability
- 5) Doreen Sies – Parks and Recreation/Library Report
- 6) Administrative report by DaNean Naeger
 - a. Shred Event
 - b. Confidential paper shredding cabinet
- 7) President's report by LaVerne Crooks
 - a. Update on Community Center, relating to Legion
 - b. Employee retirement fund
 - c. Kudo's to Board members
- 8) Unfinished Business
- 9) New Business
 - a. Ordinance #2014-0319 Amending Section 3-1-12 and Omitting Section 3-1-13 of the Municipal Code of the Village of Monticello relating to bidding procedures and bid solicitation procedures.
 - b. Ordinance #2014-0319A Amending Section 11-2-2, 11-2-3 and 11-2-4 of the Municipal Code of the Village of Monticello relating to carrying concealed weapons, safe use and transportation of firearms and bows and throwing or shooting of arrows, stones and other missiles prohibited.
- 10) CLOSED SESSION per **Sec. 19.85 (1)(e)** for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session; to wit; *to consider the sale of Village owned property and purchase property located in the Monticello Industrial Park*
- 11) Possible action to return to open session and action on items discussed in closed session.
- 12) Adjourn

Posted March 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.