

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD

7:00 P.M., Wednesday, March 5, 2014

MONTICELLO LIBRARY

512 E LAKE 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 19, 2014 regular board meeting.
- 6) Hearings, public appearances & citizen comments.
 - a) Bart Nies – Sewer Use Charges
 - b) Bart Nies – Discuss application for N Monroe Street construction, grant funds
 - c) Green County Sheriff's Dept., Lt. Hicks – discuss tasers
 - d) Wade Wittenwyler – Discuss 2014 Homecoming

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Laura Curry - Finance
 - a. Approval of March invoices
 - b. Approval of February payroll
- 2) Rene Nicholson – Police Report
 - a. Purchase of tasers
 - b. Snow Removal Ordinance
 - c. Medication Round-up April 26th Recycling Center 9-11 am
- 3) Tere Dunlap – Public Works Report
 - a. Spring Clean Up Day, April 21st
 - b. Hiring of John Blumer to help with Spring Clean Up day
 - c. Purchase of portable radio
 - d. Use of county's retor-reflectometer machine
- 4) William Loveland –Personnel/Fire
 - a. Report
- 5) Doreen Sies – Parks and Recreation/Library Report
 - a. Hiring of Head Lifeguard
 - b. Reimbursement for CPO training to head lifeguard
- 6) Administrative report by DaNean Naeger
 - a. CDBG Small Cities Program
 - b. Zoning Board Workshop – Dodgeville March 18th
 - c. Request to attend MTAW Spring Conference in Elkhart Lake, WI
- 7) President's report by LaVerne Crooks
- 8) New Business
 - a. Resolution #2014-0305 Cetera Investment Services, Authorize Clerk/Treasurer as Agent
 - b. Resolution #2014-0305A Authorizing and Setting Fees
 - c. Resolution #2014-0305B Amend Monticello Pension Plan
 - d. Resolution #2104-0305C Approving New Retirement Plan with Nationwide Financial
- 9) Adjourn.

Posted March 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.