

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD

7:00 P.M., Wednesday, April 16, 2014

MONTICELLO VILLAGE HALL BOARD ROOM

140 N. MAIN STREET

MONTICELLO, WISCONSIN 53570

Invitations to: President, Board Trustees, Clerk, and media.

AGENDA:

- A) Call to order, Pledge of Allegiance.
- B) Roll call.
- C) Approve agenda.
- D) Approval of the minutes of the April 2, 2014 regular board meeting
- E) Hearings, public appearances & citizen comments.

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Laura Curry - Finance
 - a. Approval of April invoices
 - b. Approval of April payroll
- 2) Police Report
- 3) Tere Dunlap – Public Works Report
- 4) William Loveland –Personnel/Fire Report
- 5) Doreen Sies – Parks and Recreation/Library Report
 - a. Guidelines for denial of volunteer applicants
 - b. Summer program registration start up and end day
 - c. Hiring of lifeguards and wages
 - d. Donation of pool pass to Play with the Ponies Nite
- 6) Administrative report by DaNean Naeger
 - a. Website Proposal, Fusionfly
 - b. Notes on League Conference
- 7) President's report by LaVerne Crooks
 - a. Committee/Board Appointments
- 8) UNFINISHED BUSINESS
 - a. Ordinance #2014-0416 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.
 - b. Sewer Use Charges
 - c. TIF District property
 - d. Resolution #2014-0416 Borrowing money from the Board of Commissioners of Public Lands of Wisconsin
- 9) NEW BUSINESS
 - a. New Officials Workshop
 - b. Coplien Painting, Inc. - proposal for cleaning pool
 - c. Ordinance #2014-0416A Amending Section 2-2-4 Standing Committees of the Municipal Code of the Village of Monticello relating to

10) ADJOURN

Posted April 14, 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.