

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD

7:00 P.M., Wednesday, April 2, 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 19, 2014 regular & March 26, 2014 special board meetings.
- 6) Hearings, public appearances & citizen comments.
 - a) Bart Nies – Sewer Use Charges

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Laura Curry - Finance
 - a. Approval of April invoices
 - b. Approval of March payroll
 - c. Recommendation for purchase of public works truck
 - d. Recommendation of operator license to Richard Nash
- 2) Rene Nicholson – Police Report
 - a. Special Events Permit – Luckys Farm Tavern for Spring Fling Triathlon on May 17, 2014 from 10am – 11 pm; Amendment of Class B Liquor license to include event area
 - b. Ordinance #2014-0402C Amending Section 6-2-7 of the Municipal Code of the Village of Monticello relating to snow and ice removal.
- 3) Tere Dunlap – Public Works Report
- 4) William Loveland –Personnel/Fire Report
- 5) Doreen Sies – Parks and Recreation/Library Report
 - a. Ball Program volunteer forms and policy
 - b. Ball program fees
 - c. Pool fees
 - d. Hiring of lifeguards
- 6) Administrative report by DaNean Naeger
 - a. 2013 Recycling grant results
 - b. PSC report update
- 7) President's report by LaVerne Crooks
 - a.
- 8) UNFINISHED BUSINESS
 - a. Ordinance #2014-0402 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.
- 9) NEW BUSINESS
 - a. Arbor Day Proclamation
 - b. Ordinance #2014-0402A Amending Section 7-2-5 of the Municipal Code of the Village of Monticello relating to alcohol beverage license fees.
 - c. Possible Resolution #2014-0402 Amending Fee Schedule
 - d. Ordinance #2014-0402B Creating Section 2-1-8 of the Municipal Code of the Village of Monticello relating to elector registration.
 - e. Resolution #2014-0402 Authorizing Voter Registration Locations for Election Day Registrations
 - f. Special Event permit to Community Club for Easter Egg Hunt on April 19, 2014

10) ADJOURN

Posted March 31, 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.