

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD

7:00 P.M., Wednesday, May 21, 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 May 7, 2014 regular board meeting
- E) Hearings, public appearances & citizen comments.

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Laura Curry – Finance/Library Report
 - a. Approval of May invoices
 - b. Approval of May payroll
- 2) Robert Harvey - Personnel Report
- 3) Tere Dunlap – Public Works Report
- 4) William Loveland –Police/Fire Report
- 5) Doreen Sies – Parks and Recreation Report
 - a. Purchase of backboard
 - b. Volunteer application from Josh Packham
 - c. Coplien proposal for painting of pool house
- 6) Administrative report by DaNean Naeger
 - a. LWMMI – 2013 Dividend
- 7) President’s report by LaVerne Crooks
 - a. Fire Agreement
- 8) UNFINISHED BUSINESS
 - a. List and prices of contractors for mowing and snow removal of properties within the Village
- 9) NEW BUSINESS
 - a. Resolution #2014-0521 Compliance Maintenance Annual Report
 - b. Resolution #2014-0521A 2014 Budget Resolution Amendment #1
 - c. Resolution #2014-0521B Amending Res. #2014-0319 Inclusion Under Group Life Insurance
 - d. Ordinance #2014-0521 Amending Section 2-2-4 of the Municipal Code of the Village of Monticello, Relating to Standing Committees
 - e. Well Permits – Jack Stenbroten, 659 Adams Rd; Ken Colden, 535 Pratt Rd
- 10) Possible Closed Session per WI State Stat. Sec. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, discuss performance evaluations of public employees
- 11) Reconvene to Open Session: Any Action Needed as a Result of Closed Session

12) ADJOURN

Posted May 19, 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.