

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD

7:00 P.M., Wednesday, June 18, 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 June 4, 2014 regular board meeting

E) Hearings, public appearances & citizen comments.

1. Todd Hasse – Discuss and possible action survey project at the Community Center.

2. James Frechette – Discuss and possible action: 2013 Financial Statements/Audit/TID District audit recommendation

COMMITTEE / ADMINISTRATIVE REPORTS:

1) Laura Curry – Finance/Library Report

a. Approval of June invoices

b. Approval of June payroll

c. Temporary alcohol license, Monticello Community Club, Homecoming July 10 – 13, 2014

d. Temporary operator license to Wade Wittenwyler, Scott Babler & Harvey Kubly for Homecoming Event

e. Mobile Home Parking License, Robert & Tammy Kammes, 401 E Coates Ave

f. Recommendation for renewal of Water and Sewer CD's at Greenwood State Bank

2) Robert Harvey - Personnel Report

a. Possible recommendation of reorganization of job duties and job descriptions for public works department

b. Possible recommendation for hiring temporary help for public works department

3) Tere Dunlap – Public Works Report

4) William Loveland –Public Safety/Fire Report

5) Doreen Sies – Parks and Recreation Report

a. Recommend Coplien painting of pool floors in the fall

b. Recommend change of Family Pass Definition

c. Recommend approving volunteer application from Duane Garrison

6) Administrative report by DaNean Naeger

a. DNR requirement to develop a Land Management Plan, Bytec Resource Management Agreement

b. Website development, Alliant grant update

7) President's report by LaVerne Crooks a.

8) UNFINISHED BUSINESS

9) NEW BUSINESS

a. Special Events Permit, Monticello Community Club, Homecoming July 10-13, 2014.

b. Well permit for Richard Paulson, 124 E Highland Ave

c. Green County Hazard Mitigation Plan intent to participate

10) CLOSED SESSION per WI State Statues 19.85 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; *Discuss selling of Community Center Property*; 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, *consider employment promotion of a public employee*

11) Possible action to return to open session and action on items discussed in closed session.

12) ADJOURN

Posted June 16, 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.