

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD

7:00 P.M., Wednesday, June 4, 2014

**Amended 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 21, 2014 regular board meeting

E) Hearings, public appearances & citizen comments.

1. PUBLIC HEARING – Sewer User Charge increase

2. Close of Public Hearing

3. Board action after the close of the public hearing.

1. Possible action on Ordinance #2014-0604 Amending Section 9-2-5 of the Municipal Code of the Village of Monticello, Relating to Sewer Service Charges

COMMITTEE / ADMINISTRATIVE REPORTS:

1) Laura Curry – Finance/Library Report

a. Approval of June invoices

b. Approval of May payroll

c. Recommendation of liquor licenses -Class A Beer/Class A Liquor License: Francois Oil Company; Ernest Gempeler, Gempeler's Supermarket; Class B Beer/Class B Liquor License: Mark Janes, Eagle Pass Saloon; Audrey Luchsinger, Lucky's Farm Tavern; John Marty, Rathskeller Bar; Geraldine Rufer, Boar's Nest; Kari Broge, The Kooler; Mark Barnaby, Barnaby Monticello House; Jane Sybers, The Dining Room at 209 Main

d. Recommendation of operator licenses to Melissa Carlson and Susan Holewinski

e. Recommendation of cigarette licenses to Francois Oil Company, Gempeler's Supermarket Eagle Pass Saloon, Kubly Tire & Service

f. Recommendation of amusement and music device licenses to Eagle Pass Saloon, Lucky's Farm Tavern, Rathskeller Bar, Boar's Nest, The Kooler

2) Robert Harvey - Personnel Report

a. Recommend attendance at Seminar

b. Recommend Tax Collection Agreement with the County

c. Recommend cleaning position of the Village Hall

d. Recommend posting of PW position

3) Tere Dunlap – Public Works Report

a. Recommendation to hire Green Co Highway Dept to clean culvert on Pratt Road

b. Recommend action for missing well sample from Brian Briggs

4) William Loveland –Police/Fire Report

a. Ordinance #2014-0604A Amending Section 8-1-7 of the Municipal Code of the Village of Monticello, Relating to Regulation of Length of Lawn and Grasses

5) Doreen Sies – Parks and Recreation Report

a. Hiring of temporary help to teach swimming lessons the week of June 9 – 12 and rate of pay.

6) Administrative report by DaNean Naeger

7) President's report by LaVerne Crooks

- a. Plan Commission – Recommendation to approve plans for an addition to Sugar River Cold Storage
- b. Coplien painting of pool house showers

8) UNFINISHED BUSINESS

9) NEW BUSINESS

- 10) CLOSED SESSION per **Sec. 19.85 (1)(e)** for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session; to wit; *discuss property located in the Monticello Industrial Park*. Per **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 evaluation of public employee*
- 11) Possible action to return to open session and action on items discussed in closed session.

12) ADJOURN

Posted June 2, 2014 by DaNean Naeger, Clerk/Treasurer

Amended June 3, 2014

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.