

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD

7:00 P.M., Wednesday, July 2, 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 18, 2014 regular board meeting
- E) Hearings, public appearances & citizen comments.

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Laura Curry – Finance/Library Report
 - a. Approval of July invoices
 - b. Approval of June payroll
- 2) Robert Harvey - Personnel Report
 - a. Recommendation for hiring temporary help for public works department
- 3) Tere Dunlap – Public Works Report
 - a. Recommendation billing of bulk water used
 - b. Recommendation of sewer generator maintenance contract
 - c. Recommendation of fall clean-up
- 4) William Loveland –Public Safety/Fire Report
- 5) Doreen Sies – Parks and Recreation Report
- 6) Administrative report by DaNean Naeger
 - a. CSM #4799 Combination of Lot 27 & 26 Meadow Ridge Subdivision into one lot
 - b. Closing of Village Office
- 7) President's report by LaVerne Crooks
 - a. Carpet replacement in Village & Police Offices
- 8) UNFINISHED BUSINESS
- 9) NEW BUSINESS
 - a.
- 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 Community Center Property*
- 11) Possible action to return to open session and action on items discussed in closed session.
- 12) ADJOURN

Posted June 30, 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.