**VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN**

**NOTICE OF REGULAR BOARD MEETING TO BE HELD**

**7:00 P.M., Wednesday, August 20, 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 August 6, 2014 regular board meeting

E) Hearings, public appearances & citizen comments.

1. Todd Jensen, Green County Land & Water Conservation – muskrat trapping at the Lake & River

COMMITTEE / ADMINISTRATIVE REPORTS:

1) Laura Curry – Finance/Library Report

1. Approval of August invoices
2. Approval of August payroll
3. Recommendation to approve Beer Garden Permit to Barnaby’s Monticello House
4. Recommendation of operator license to Laura Curry

2) Robert Harvey - Personnel Report

3) Tere Dunlap – Public Works Report

4) William Loveland –Public Safety/Fire Report

5) Doreen Sies – Parks and Recreation Report

1. Clarify notification of closing of pool due in inclement weather
2. WSI reimbursement for lifeguard

6) Administrative report by DaNean Naeger

1. Budget Resolution 2014-0820
2. A Resolution authorizing the sale of real estate located at 316 E Coates Ave, Monticello, WI 53570 to Riley Johnson

7) President’s report by LaVerne Crooks

8) UNFINISHED BUSINESS

1. Village Board Room Usage Policy
2. CLOSED SESSION per Wis. Stats 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. *Legion letter regarding Community Center*

9) NEW BUSINESS

10) ADJOURN

Posted August 18, 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**.**