**VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN**

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

**7:00 P.M., Wednesday, August 6, 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 July 16, 2014 regular board meeting

E) Hearings, public appearances & citizen comments.

1. Diane Loeffel, 231 S Madison – sewer credit from leaking water softener

COMMITTEE / ADMINISTRATIVE REPORTS:

1) Laura Curry – Finance/Library Report

1. Approval of August invoices
2. Approval of July/Aug payroll
3. Recommendation of operator license to Amy Zwicker
4. Temporary Class B Retailers License – Monticello Community Club for August 16, 2014 from 4 pm -12 am for the Lions Pork Chop Supper
5. Possible recommendation to go with Payment Service Network for online and mobile payments, online billing, credit/debit payments

2) Robert Harvey - Personnel Report

1. Recommendation for hiring Public Works Supervisor

3) Tere Dunlap – Public Works Report

a. Proposal - Green County Highway Department – sweep up loose gravel after seal coating

b. Proposal - Kleen Pavement, Inc. – fall street sweeping

c. Proposal - Disch Trucking & Excavating – driveway entrance to back of Comm. Center lot

4) William Loveland –Public Safety/Fire Report

5) Doreen Sies – Parks and Recreation Report

6) Administrative report by DaNean Naeger

1. Rental and/or use of Village Hall board room
2. Office closing August 21st & 22nd

7) President’s report by LaVerne Crooks

1. Committee budget requests for 2015, timeline

8) UNFINISHED BUSINESS

9) NEW BUSINESS

1. Event Permit – Lions Club, Pork Chop Supper for August 16, 2014, 4-8 pm

10) ADJOURN

Posted August 4, 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**.**