

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD

6:45 P.M., Wednesday, September 17, 2014

MONTICELLO VILLAGE HALL BOARD ROOM

140 N. MAIN STREET

MONTICELLO, WISCONSIN 53570

Amended

Invitations to: President, Board Trustees, Clerk, and media.

AGENDA:

A) Call to order, Pledge of Allegiance.

B) Roll call.

C) Approve agenda.

D) CLOSED SESSION per WI State Statues 19.85 (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; *Community Center Property*

NOTE: Anticipate regular session of the Board Meeting to convene at 7:00 p.m.

E) Approval of the minutes of the August 20, 2014 regular board meeting

F) Hearings, public appearances & citizen comments.

1. Mike Klassy/Johnson, GCDC update
2. Harold Babler, Legion Member comments on Community Center Property
3. Byrden Baker, Auxiliary Treasurer comments on Community Center Property
4. Jack Stenbrotten – comments on Community Center Property
5. Barbara Unke comments on Community Center Property
6. Polly Prochaska – garbage issue

COMMITTEE / ADMINISTRATIVE REPORTS:

1) Laura Curry – Finance/Library Report

- a. Approval of September invoices
- b. Approval of September payroll
- c. Recommendation of operator license to Mike Emberson
- d. Recommendation of Resolution #2014-0917AVillage of Monticello Fee Schedule

2) Robert Harvey - Personnel Report

- a. Recommendation of wage for Clerk/Treasurer after probation period
- b. Recommendation of Resolution #2014-0917 Setting Base Wage and Fringe Benefit Adjustments for 2015

3) Tere Dunlap – Public Works Report

- a. Offers for the 1999-350 truck
- b. Sewer plant sludge tank update; Cady Inc. Proposal

4) William Loveland –Public Safety/Fire Report

5) Doreen O'Brien – Parks and Recreation Report

6) Plan Commission

- a. Recommend Ordinance #2014-0903 an ordinance to rezone parcel 23-151-0376-000, Outlot 33, Assessor's plat, SE ¼ & SW ¼ of the NE ¼ of Section 7, Township 3 North, Range 8 East, Village of Monticello, Green County, Wisconsin; 316 E Coates Ave. from residential one & two family district (R-2) to multi-family residential district (R-3)
- b. Recommend Conditional Use Permit to Riley Johnson for property located at 316 E Coates Ave. to operate a day care center
- c. Recommend Ordinance #2014-0917 an ordinance to amend the Comprehensive Plan of the Village of Monticello

7) Administrative report by DaNean Naeger

- a. Proposal for compilation of Financial & PSC reports & TIF & General Fund audits services from James R. Frechette

8) President's report by LaVerne Crooks

9) UNFINISHED BUSINESS

10) NEW BUSINESS

- a. Unnamed alley located between 214 W Wisconsin Ave & 417 S Monroe St.

11) ADJOURN

Posted September 15, 2014 by DaNean Naeger, Clerk/Treasurer; Amended 9/16/14 @ 4 p.m.

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.