

**VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN**

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

**7:00 P.M., Wednesday, September 3, 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 20, 2014 regular board meeting
- E) Hearings, public appearances & citizen comments.
  1. Zwingli Church – utility bill

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 Dawn Hartwig
- 2) Robert Harvey - Personnel Report
- 3) Tere Dunlap – Public Works Report
  - a. Private Well – abandonment action
  - b. N Monroe boundaries
  - c. Disch quote for Pierce St drainage ditch
  - d. Selling of 99-150 truck
  - e. Sewer plant sludge tank
- 4) William Loveland –Public Safety/Fire Report
  - a. Recommend Ordinance #2014-0903A Amending Section 10-5-1 & 10-5-8 of the Municipal Code of the Village of Monticello, Green County, Wisconsin relating to Abandoned Vehicles and Junk Vehicles and Appliances on Private Property
- 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
- 7) Administrative report by DaNean Naeger
- 8) President’s report by LaVerne Crooks
- 9) UNFINISHED BUSINESS
- 10) NEW BUSINESS
  - a. Resolution #2014-0903 Exempting the Village of Monticello from Paying Green County Library Tax
- 11) ADJOURN

Posted August 29, 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.