

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

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

**7:00 P.M., Wednesday, October 15, 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 October 1, 2014 regular board meeting
- E) Hearings, public appearances & citizen comments.

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Laura Curry – Finance/Library Report
  - a. Approval of October invoices
  - b. Approval of October payroll
  - c. Update on 2015 Budget
- 2) Robert Harvey - Personnel Report
- 3) Tere Dunlap – Public Works Report
- 4) William Loveland –Public Safety/Fire Report
- 5) Doreen O’Brien – Parks and Recreation Report
- 6) Administrative report by DaNean Naeger
- 7) President’s report by LaVerne Crooks
  - a. TID update
  - b. N Monroe St update
  - c. Comprehensive Plan update
  - d. Garbage truck estimate
- 8) UNFINISHED BUSINESS
  - a. Discussion and possible action on: Ordinance #2014-1015 Creating Section 10-1-27 (4)(b)(1) of the Municipal Code of the Village of Monticello, Green County, Wisconsin relating to Winter Parking Exception Permits; Ordinance #2014-1015 Amending and Creating Section 10-1-27 (4)(b)(1) of the Municipal Code of the Village of Monticello, Green County, Wisconsin relating to Winter Parking Exception Permits; Ordinance #2014-1015 Omitting Section 10-1-27 (4)(b) of the Municipal Code of the Village of Monticello, Green County, Wisconsin relating to Winter Parking Restricted; Ordinance #2014-1015B Amending Section 10-1-20 (a) of the Municipal Code of the Village of Monticello, Green County, Wisconsin relating to Restrictions on Parking; Twenty-Four Limitation
- 9) NEW BUSINESS
  - a. Ordinance #2014-1015A Amending Section 8-4-5 of the Municipal Code of the Village of Monticello, Green County, Wisconsin relating to Cemetery Clean-Up Schedule
- 10) CLOSED SESSION per WI SS 19.85 (1) (b) Considering licensing - person licensed by a board or commission or the investigation of charges against such person and the taking of formal action on any such matter; provided that the person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. **The person has the right to demand that the meeting be held in open session.** RE: *Eric Emberson operator license denial*
- 11) Return to open session, possible action as a result of closed session.
- 12) ADJOURN

Posted: October 13, 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.