

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD

7:00 P.M., Wednesday, November 19, 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) Approval of the minutes of the November 5, 2014

E) Hearings, public appearances & citizen comments.

1. At 7:03 pm – PUBLIC HEARING – Proposed 2015 Village of Monticello General Budget
2. Close of Public Hearing
3. Board action after the close of the public hearing.
 - a. Possible action on Resolution #2014-1119 Adopting the 2015 Operations Budget and Setting the 2014 Local Tax Levy
4. Bart Nies, Delta 3 Engineering – Discuss and possible approval of Well House #1 reconstruction

COMMITTEE / ADMINISTRATIVE REPORTS:

1) Laura Curry – Finance/Library Report

- a. Approval of November invoices
- b. Approval of November payroll
- c. Budget Resolution #2014-1119A

2) Robert Harvey - Personnel Report

- a. Employee request for medical leave

3) Tere Dunlap – Public Works Report

- a. Approval of the 2015 Water & Sewer Utility Budgets
- b. Clutch repair in 84 GMC Truck proposal

4) William Loveland –Public Safety/Fire Report

5) Doreen O'Brien – Parks and Recreation Report

6) Administrative report by DaNean Naeger

- a. Resolution #2014-1119B Write Off Uncollected Monies due to the Village of Monticello
- b. Delta 3 Client Customer Appreciation
- c. Ordinance #2014-1119 Amending Section 2-3-8 & Omitting Section 2-3-9 of the Municipal Code of the Village of Monticello, Green County, WI Relating to Municipal Employees

7) President's report by LaVerne Crooks

- a. Holiday Employee Luncheon

8) UNFINISHED BUSINESS

- a. Town of Mt Pleasant Telephone Line Agreement

9) NEW BUSINESS

- a. New Glarus Emergency Medical Service Contract

10) Adjourn

Posted: November 17, 2014 by DaNean Naeger, Clerk/Treasurer; Amended 11/18/14@12 pm

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.