

**VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN**

**NOTICE OF REGULAR BOARD MEETING TO BE HELD**  
**7:00 P.M., Wednesday, November 5, 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 15, 2014 regular board mtg & October 21, 2014 special board mtg
- E) Hearings, public appearances & citizen comments.
  1. Friends of the Library – Silent Auction on Nov. 8<sup>th</sup>, request to sell wine baskets/? tasting

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Laura Curry – Finance/Library Report
  - a. Approval of November invoices
  - b. Approval of October payroll
- 2) Robert Harvey - Personnel Report
  - a. Personnel Manual changes
  - b. Switching of job positions of Dan Silvernale and John Teasdale
  - c. Payscale change for Dan Silvernale
- 3) Tere Dunlap – Public Works Report
  - a. Swiss Heritage Cheese – Recommend approving going forward with plans
  - b. Ag equipment traveling on roads – Recommend option F
- 4) William Loveland –Public Safety/Fire Report
  - a. Approval of November Police Schedule
- 5) Doreen O'Brien – Parks and Recreation Report
- 6) Administrative report by DaNean Naeger
  - a. UW Extension session information
- 7) President's report by LaVerne Crooks
  - a. Bridge update, Green County Hwy Dept. proposal
  - b. Community Center use and utilities

8) UNFINISHED BUSINESS

9) NEW BUSINESS

- a. Town of Mount Pleasant Brd Mtgs; Telephone Line installation
- b. Letter from Dean Atkinson regarding Alley

10) ADJOURN

Posted: November 3, 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.