

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD

7:00 P.M., Wednesday, December 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 November 19, 2014
- E) Hearings, public appearances & citizen comments.

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Laura Curry – Finance/Library Report
 - a. Approval of December invoices
 - b. Approval of November payroll
- 2) Robert Harvey - Personnel Report
- 3) Tere Dunlap – Public Works Report
- 4) William Loveland –Public Safety/Fire Report
 - a. Ordinance #2014-1203 Amending Section 1-3-1 of the Municipal Code of the Village of Monticello, Green County, WI Relating to Bond Schedule
- 5) Doreen O'Brien – Parks and Recreation Report
 - a. Recommendation to hire someone to come to the Monticello Pool to conduct lifeguard training/certification
- 6) Administrative report by DaNean Naeger
- 7) President's report by LaVerne Crooks
- 8) UNFINISHED BUSINESS
 - a. Follow up on Atkinson Letter
- 9) NEW BUSINESS
 - a. Set date to hold 2015 Village Caucus
- 10) Adjourn

Posted: December 1, 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.