

**VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN**

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

**7:00 P.M., Wednesday, January 7, 2015**

**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 December 3, 2014

E) Hearings, public appearances & citizen comments.

1. John Matthews, request for Village to put up a Veterans Flag Pole at the Highland Cemetery

COMMITTEE / ADMINISTRATIVE REPORTS:

1) Laura Curry – Finance/Library Report

- a. Approval of December/January invoices
- b. Approval of December payroll
- c. Operator License for Mackenzie Halvorsen & Robin Reuter
- d. Budget Resolution #2015-0107
- e. Outlay Reserve Resolution #2015-0107A
- f. Purchasing Policy Resolution 2015-0107B

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

- a. Retain Ehlers as Dissemination Agent for Issuer Continuing Disclosure required under SEC Rule 15c2-12.

7) President’s report by LaVerne Crooks

- a. Update on Community Center
- b. Lake Park Development, Inspection Report from Cheryl Housley of the WI DNR; Placement of signage of LWCF (Land and Water Conservation Fund); Ref. to LWCF Act of 1965 Sec 6(f)(3)
- c. General Transportation Aids final calculation
- d. Lake skating rink

8) UNFINISHED BUSINESS

9) NEW BUSINESS

- a. Plan Commission Recommendation for approval of Site Plans for Siegenthaler Trucking and Northside Fried Cheese. CLOSED SESSION per S.S. 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. *Discuss TID Lot #1 Offers to Purchase*

10) Adjourn

Posted: January 5, 2015 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.