

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD
7:00 P.M., Wednesday, February 18, 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 February 4, 2015
- E) Hearings, public appearances & citizen comments.
 1. LiteWire Internet Services, Dave Mueller

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Laura Curry – Finance/Library Report
 - a. Approval of February invoices
 - b. Approval of February payroll
 - c. Recommendation for Operator License for Alma Mentz & Julia Marty
 - d. Recommendation for funding of purchase of lawn mower and street sweeper
 - e. WI Treasurer’s Conference request, DaNean Naeger April 23&24, Waukesha, WI
 - f. Resolution #2015-0218 Authorizing Depository and Signatures for Withdrawal of Money
- 2) Robert Harvey - Personnel Report
- 3) Tere Dunlap – Public Works Report
 - a. Green County Highway to conduct Bridge Inspection on WI Ave (EE)
 - b. Update on Dean Atkinson email
 - c. Update on Green County Transfer Station
- 4) William Loveland –Public Safety/Fire Report
- 5) Doreen O’Brien – Parks and Recreation Report
 - a. Recommendation to hire Lukas Kolasch as Head Lifeguard
 - b. Recommendation on ball fees
- 6) Administrative report by DaNean Naeger
- 7) President’s report by LaVerne Crooks
 - a. Closing on the TID property
- 8) UNFINISHED BUSINESS
- 9) NEW BUSINESS
- 10) Adjourn

Posted: February 16, 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.