

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD

7:00 P.M., Wednesday, February 4, 2015

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 January 21, 2015
- E) Hearings, public appearances & citizen comments.
 1. Chamber, Katie Boone, update on Spring Fling

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Laura Curry – Finance/Library Report
 - a. Approval of February invoices
 - b. Approval of February payroll
 - c. Recommend Operator license to Tanisha Brandt
- 2) Robert Harvey - Personnel Report
- 3) Tere Dunlap – Public Works Report
 - a. Private Well/Sampling and flooding for Greg Smith at 1022 E Lake Ave
 - b. Recommendation to accept bid from Disch Trucking and Excavating to build entrance road to property in back of the community center
 - c. Recommendation to approve Sewer Adjustment Policy – Resolution 2015-0204A
 - d. Update on ice skating on Lake
 - e. Resolution 2015-0204 Surplus of Property
 - f. Recommendation of mower purchase
 - g. Recommendation for Pratt Rd lighting
 - h. Recommendation for ditch cleaning E Coates Ave
 - i. Recommendation for sewer plant light replacement
 - j. Recommendation to proceed with sewer plant sampler upgrade
 - k. Recommendation for PW Director to attend WRWA conference March 25-27
- 4) William Loveland –Public Safety/Fire Report
 - a. Monticello Community Club, Spring Fling, May 15-16, 2015 (Rain date May 17th) Ball Park
 - b. Police Chief Conference in WI Dells Feb. 9 -11
- 5) Doreen O'Brien – Parks and Recreation Report
- 6) Administrative report by DaNean Naeger
 - a. League of WI Municipalities Mutual Insurance Conference April 16 & 17
- 7) President's report by LaVerne Crooks
 - a.

8) UNFINISHED BUSINESS

9) NEW BUSINESS

- a. Contract for Legal Services between the Village of Monticello and Augsburg Law
- b. Contract to Update the Comprehensive Plan with Southwest WI Regional Planning Commission
- c. Resolution #2015-0204B Authorizing the Sale of Real Estate Located at 437 Aeberhard Drive, Monticello WI to Derek Hendrickson

10) Adjourn

Posted: February 2, 2015 by DaNean Naeger, Clerk/Treasurer

Amended Feb. 3, 2015

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.