

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD
7:00 P.M., Wednesday, March 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 March 4, 2015
- E) Hearings, public appearances & citizen comments.
 1. Bart Nies, Delta 3 Engineering: Review and approve Well #1 reconstruction bids

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Laura Curry – Finance/Library Report
 - a. Approval of March invoices
 - b. Approval of March payroll
 - c. Recommend Operator License to Bailey Stephan, Michael Olesweski, Mike Barker & Wendy Canon
 - d. Recommend Temporary Class “B” Retailers License for the Monticello Community Club for Spring Fling May 15 & 16, 2015 and waive fee.
- 2) Robert Harvey - Personnel Report
- 3) Tere Dunlap – Public Works Report
 - a. 1984 GMC hoist repair
- 4) William Loveland –Public Safety/Fire Report
- 5) Doreen O’Brien – Parks and Recreation Report
- 6) Administrative report by DaNean Naeger
- 7) President’s report by LaVerne Crooks
- 8) UNFINISHED BUSINESS
 - a. LiteWire Internet Services Contract
 - b. Implement of Husbandry (IoH) – designate authority to issue permits; determine length the permit is good for, approve local map
- 9) NEW BUSINESS
 - a. Pool pass for the season for ‘Play with the Ponies’
- 10) Adjourn

Posted: March 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.