

# VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

## NOTICE OF REGULAR BOARD MEETING TO BE HELD

7:00 P.M., Wednesday, May 6, 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 April 15, 2015 and Committee of the Whole/Reorganization meeting held April 22, 2015
- E) Hearings, public appearances & citizen comments.

### COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Robert Harvey – Finance Report
  - a. Approval of May invoices
  - b. Approval of May payroll
  - c. Recommend approval of operator license to Roxanne Kolasch & Sydnee Schaller
- 2) Doreen O'Brien - Personnel Report
  - a. Possible hiring of PW Assistant
  - b. Possible change to Personnel Manual 4.10 Funeral (d) pallbearer
  - c. Possible action on performance of a public employee
  - d. Possible action on community service applicant
- 3) Tere Dunlap – Public Works Report
  - a. Drainage ditch from Johnson property onto Village property
  - b. Green County Hwy Dept. seal coat, crack sealing, patching quote for Village Streets
  - c. Green County Hwy Dept. crack seal quote for Sewer Plant driveway
  - d. Request & Proposal for Changes in the Green County Transfer Station Fees and Membership Charges Structure
- 4) Larry Strause –Public Safety/Fire/Library Report
- 5) Rene Nicholson – Parks and Recreation Report
- 6) Administrative report by DaNean Naeger
  - a. Property Insurance update
  - b. Board of Review date: Tuesday, June 9<sup>th</sup> from 6-8 p.m.
- 7) President's report by LaVerne Crooks
  - a. Alice Albertson Revocable Living Trust
- 8) UNFINISHED BUSINESS
  - a. LiteWire Internet Services Contract
  - b. Design Charrette opportunity to develop a vision
- 9) NEW BUSINESS
- 10) Adjourn

Posted: May 4, 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.