

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD
7:00 P.M., Wednesday, June 17, 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 June 3, 2015
- E) Hearings, public appearances & citizen comments.
Mike Zagrodnik, League of WI Insurance- review 101 of insurance

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Robert Harvey – Finance/Library Report
 - a. Approval of June invoices
 - b. Approval of June payroll
- 2) Doreen O'Brien - Personnel Report
- 3) Tere Dunlap – Public Works Report
- 4) Larry Strause –Public Safety/Fire/Library Report
- 5) Rene Nicholson – Parks and Recreation Report
 - a. Hats for recreation program
 - b. Cement replacement at pool shelter
 - c. Park sign
 - d. School – recreation program
 - e. Donation to basketball court, ceremony
 - f. Reimbursement for lifeguard recertification
- 6) Administrative report by DaNean Naeger
 - a. Utelco, dba TDS Telecom request for utility permit at 509 W Coates Ave
 - b. Alliant Energy Maintenance Project for utility permit
 - c. Agreement as to Delinquent Special Assessments and Charges with Green County
- 7) President's report by LaVerne Crooks
 - a. Old Basketball Equipment
 - b. Appoint Steve Graber to Zoning Board of Appeals
- 8) UNFINISHED BUSINESS
- 9) NEW BUSINESS
 - a. Sale of 1 yard 'old' dumpster

10) Adjourn

Posted: June 15, 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.