

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD

7:00 P.M., Wednesday, June 3, 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 May 20, 2015 regular board meeting

E) Hearings, public appearances & citizen comments. Scott Babler –Community Club project

COMMITTEE / ADMINISTRATIVE REPORTS:

1) Robert Harvey – Finance Report

a. Approval of June invoices

b. Approval of May payroll

c. Recommendation of liquor licenses -Class A Beer/Class A Liquor License: Francois Oil Company; Constance VonDerHeide, Gempeler's Supermarket; Class B Beer/Class B Liquor License: Mark Janes, Eagle Pass Saloon; Audrey Luchsinger, Lucky's Farm Tavern; John Marty, Rathskeller Bar; Geraldine Rufer, Boar's Nest; Kari Broge, The Kooler; Mark Barnaby, Barnaby Monticello House; Jane Sybers, The Dining Room at 209N Main St

d. Recommendation of operator licenses to Lori Halvorsen, Mackenzie Halvorsen, Bruce Truttmann, Duane Wirth, Lynda Blum, Sandra Schaller, Sydnee Schaller, Rachel Rufer, Jeff Ritschard, Bonita Funseth, Heidi Hanson, Joanne Schwartzlow, Marquerite Stoehr, Joyce Halvorsen, Dennis Halvorson, Julia Marty, Angela Trumpy, George Ott, Penny Trumpy, Alma Mentz, Susan Homb, Roxanne Kolasch, Mary Zurbucher, Shane Luchsinger, Jennifer Luchsinger, Courtney Foulker, Audrey Luchsinger, Jamie Keough, Jeannie Coldiron, Shanalla Wettach, Lynn Egan, Jeanne Scafe, Rene Nicholson, Tana Caldwell, Micheal Emberson, David Kasprzak, Danette Wendler, Melissa Carlson, Connie Anderson, Dawn Hartwig, Bonnie Nash, Nicholas Lilek, Richard Nash, Bailey Stephan, Tanisha Brandt, Leslie Brugger, Todd Brugger

e. Recommendation of cigarette licenses to Francois Oil Company, Gempeler's Supermarket Eagle Pass Saloon, Kubly Tire & Service

f. Recommendation of amusement and music device licenses to Eagle Pass Saloon, Lucky's Farm Tavern, Rathskeller Bar, Boar's Nest, The Kooler

g. Recommendation of mobile home permit to

2) Doreen O'Brien - Personnel Report

3) Tere Dunlap – Public Works Report

a. Removal of invasive species of purple loosestrife

b. Recommend updated the Chapter 4, Cemetery Ordinance in regards to flat monuments

c. Update on Smith property

d. Water rate increase application with the PSC

4) Larry Strause –Police/Fire/Library Report

a. Recommend accepting sealed bids for abandoned vehicle

b. Hiring of part-time officer

c. Spring Fling beer garden violation

d. Recommend increase of pay for Homecoming part-time officers

5) Rene Nicholson – Parks and Recreation Report

a. Lifeguard hiring status

b. Pool opening date

c. Swimming lesson start dates

d. Approval of Duane Garrison for Girls Softball Volunteer coach

e. Hats for recreation ball teams

6) Administrative report by DaNean Naeger

7) President's report by LaVerne Crooks

8) UNFINISHED BUSINESS

9) NEW BUSINESS

a. Change Order #1 on Well House #1 Construction project

b. Contractors application for payment No. 1 on Well House #1 project

10) ADJOURN

Posted June 1, 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.