

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

**NOTICE OF REGULAR BOARD MEETING TO BE HELD**  
*7:00 P.M., Wednesday, July 1, 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 17, 2015
- E) Hearings, public appearances & citizen comments.

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Robert Harvey – Finance Report
  - a. Approval of July invoices
  - b. Approval of June payroll
  - c. Temporary Operator licenses to Wade Wittenwyler & Scott Babler for Homecoming and waive fee
  - d. Temporary Class “B”/”Class B” Retailers License for Homecoming July 9 -12 at the Pool Shelter House and Ball Field and waive fee
- 2) Doreen O’Brien - Personnel Report
  - a. Public Works Staffing
- 3) Tere Dunlap – Public Works Report
  - a. Recommend alleyway bridge replacement
- 4) Larry Strause –Public Safety/Fire/Library Report
  - a. Recommend sale of abandoned car
  - b. Special Events Permit to Monticello Community Club for Homecoming July 9-12, 2015 and waive fee
  - c. Fireworks permit to Monticello Community Club for July 13, 2015
- 5) Rene Nicholson – Parks and Recreation Report
- 6) Administrative report by DaNean Naeger
  - a. Resolution #2015-0701 Website Disclaimer Policy
  - b. Resolution #2015-0701A Social Media Policy
- 7) President’s report by LaVerne Crooks
  - a. Plan Commission: Ordinance #2015-0701 Creating Section 13-1-27A of the Municipal Code of the Village of Monticello, Green County, Wisconsin Relating to Creation of Central Business District (B-2)
  - b. Plan Commission: Ordinance #2015-0701A Rezone from Business District (B-1) to Central Business District (B-2)
- 8) UNFINISHED BUSINESS
- 9) NEW BUSINESS
  - a. Resolution #2015-0701B Compliance Maintenance Resolution
  - b. Pay request #2 to CCJ Construction for Well#1 Project
- 10) Adjourn

Posted: June 29, 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.