

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD
7:00 P.M., Wednesday, August 5, 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 July 15, 2015
- E) Hearings, public appearances & citizen comments.
 - Bart Nies, Engineer – update on Well #1 project
 - Mike Gengler – possibility of TID property becoming tax exempt or accepting a PILOT

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Robert Harvey – Finance Report
 - a. Approval of Aug invoices
 - b. Approval of July payroll
 - c. Operator licenses to Jenna Kosnicki & Dallas Tourdot
- 2) Doreen O'Brien - Personnel Report
 - a. Possible recommendation to change Personnel Manual 3.6 Timekeeping in regards to Direct Deposit
- 3) Tere Dunlap – Public Works Report
 - a. Recommend approval of private well permit to Gregory Smith 1022 E Lake Ave
 - b. Recommend approval for Kevin Komprood, PW Director to attend WI Wastewater Operator Assn. Conference Oct. 7 & 8.
- 4) Larry Strause –Public Safety/Fire/Library Report
 - a. Recommendation to purchase four park signs
- 5) Rene Nicholson – Parks and Recreation Report
- 6) Administrative report by DaNean Naeger
- 7) President's report by LaVerne Crooks
- 8) UNFINISHED BUSINESS
- 9) NEW BUSINESS
 - a. Contractors application for payment No. 3 on Well House #1 project
- 10) Adjourn

Posted: August 3, 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.