

**VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN**

**NOTICE OF REGULAR BOARD MEETING TO BE HELD**  
*7:00 P.M., Wednesday, September 16, 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 September 2, 2015
- E) Hearings, public appearances & citizen comments.
  - a. Chris Blumer – Request to use the Board Room for a music bake sale/fundraiser on October 22-24.

**COMMITTEE / ADMINISTRATIVE REPORTS:**

- 1) Robert Harvey – Finance Report
  - a. Approval of September invoices
  - b. Approval of September payroll
  - c. Resolution #2015-0916 Budget Resolution
- 2) Doreen O'Brien - Personnel Report
  - a. Resolution #2015-0916A Setting Base Wage & Fringe Benefit Adjustments for 2016
- 3) Tere Dunlap – Public Works Report
- 4) Larry Strause –Public Safety/Fire/Library Report
- 5) Rene Nicholson – Parks and Recreation Report
  - a. Recommendation of Summer Recreation Agreement with the Monticello Public School
- 6) Administrative report by DaNean Naeger:
- 7) President's report by LaVerne Crooks

**8) UNFINISHED BUSINESS**

- a. PSC Water Rate Increase Update
- b. Mike Gengler's request for purchase of property in TID

**9) NEW BUSINESS**

- a. Permit for Street Opening – TDS Telecom (9/21 – 10/26) Alley behind 218 – 238 N Main St.
- b. 8:00 p.m. Bart Nies, Delta 3 Engineer – Change order #2 for the Well #1 project
- c. Final payment request #5 for Well #1 project
- d. Discuss N Monroe Street project/surveying

**10) Adjourn**

Posted: September 14, 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.