

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD

7:00 P.M., Wednesday, September 2, 2015

MONTICELLO VILLAGE HALL BOARD ROOM

140 N. MAIN STREET

MONTICELLO, WISCONSIN 53570

Amended

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 August 19, 2015
- E) Hearings, public appearances & citizen comments.

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Robert Harvey – Finance Report
 - a. Approval of August invoices
 - b. Approval of August payroll
 - c. Operator licenses to Corey Steinbach
- 2) Doreen O'Brien - Personnel Report
- 3) Tere Dunlap – Public Works Report
 - a. Recommend approval to allow Randy Flescher to remove sidewalk
 - b. Recommend hiring of Liquid Engineering to do early inspection, minor repairs and replace anodes at both towers.
 - c. Recommend purchase of PW handheld radio
- 4) Larry Strause –Public Safety/Fire/Library Report
- 5) Rene Nicholson – Parks and Recreation Report
- 6) Administrative report by DaNean Naeger:
 - a. Gardiner Appraisal Service Contract
- 7) President's report by LaVerne Crooks
- 8) UNFINISHED BUSINESS
 - a. PSC Water Rate Increase
- 9) NEW BUSINESS
 - a. Resolution #2015-0902 Exempting the Village of Monticello from the Payment of the Green County Library Tax – 2016
 - b. Intent to Apply (ITA) Safe Drinking Water Loan Program
 - c. Intent to Apply (ITA) Clean Water Fund Program
 - d. Intent to Apply (ITA) On-Line Submittal Authorization Certificate to Delta 3 on behalf of the Village
 - e. Contractors application for payment No. 4 on Well House #1 project
- 10) Adjourn

Posted: August 31, 2015 by DaNean Naeger, Clerk/Treasurer; Amended 9/1/15

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.