

**VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN**

**NOTICE OF REGULAR BOARD MEETING TO BE HELD**  
*7:00 P.M., Wednesday, October 7, 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 16, 2015
- E) Hearings, public appearances & citizen comments.
  - 1) Friends of the Library – Silent Auction on Nov. 7<sup>th</sup>, request to sell wine baskets/tasting

**COMMITTEE / ADMINISTRATIVE REPORTS:**

- 1) Robert Harvey – Finance Report
  - a. Approval of October invoices
  - b. Approval of October payroll
  - c. Possible recommendation to withdrawal from the Local Government Property Insur Fund
- 2) Doreen O'Brien - Personnel Report
- 3) Tere Dunlap – Public Works Report
  - a. N Monroe St reconstruction project
  - b. Green County Transfer Station non-renewal of contract
  - c. WWTP Maintenance evaluation plan from Delta 3
  - d. LRIP program for 2016
- 4) Larry Strause –Public Safety/Fire/Library Report
  - a. Recommend Hicks attend Heroin/Opiate Seminar in WI Dells on Oct 13-14
  - b. Trick or Treat Hours
- 5) Rene Nicholson – Parks and Recreation Report
  - a. Recommendation of Summer Recreation Agreement with the Monticello Public School
- 6) Administrative report by DaNean Naeger
  - a. Tax Collection Agreement with the Green County Treasurer
  - b. Resolution #2015-1007 Write Off Uncollected Monies Due to the Village of Monticello
- 7) President's report by LaVerne Crooks
- 8) UNFINISHED BUSINESS
- 9) NEW BUSINESS
  - a. Plan Commission – Recommend Resolution #2015-1007A Approving Conditional Use Permit and set setbacks to Ernest Gempeler located at 413 N Main St.
- 10) Adjourn

Posted: October 5, 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.