

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD
7:00 P.M., Wednesday, November 18, 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 November 4, 2015
- E) Hearings, public appearances & citizen comments.
 1. At 7:03 pm – PUBLIC HEARING – Proposed 2016 Village of Monticello General Budget
 2. Close of Public Hearing
 3. Board action after the close of the public hearing.
 - a. Possible action on Resolution #2015-1118 Adopting the 2016 Operations Budget and Setting the 2015 Local Tax Levy
 4. Ehlers – Discuss financing for N Monroe Street project
 5. Greenwoods State Bank – Discuss financing for N Monroe Street project

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Robert Harvey – Finance/Library Report
 - a. Approval of November invoices
 - b. Approval of November payroll
 - c. Discuss Simple Loan for N Monroe Street Project, possible decision on financing option for N Monroe Street project
- 2) Doreen O'Brien - Personnel Report
- 3) Tere Dunlap – Public Works Report
 - a. Approval of the 2015 Water & Sewer Utility Budgets
- 4) Larry Strause –Public Safety/Fire Report
- 5) Rene Nicholson – Parks and Recreation Report
- 6) Administrative report by DaNean Naeger

- 7) President's report by LaVerne Crooks: Update on Green County Solid Waste Transfer Station; Update on Kick Off Meeting for Comprehensive Plan

- 8) UNFINISHED BUSINESS

- 9) NEW BUSINESS

- 10) Adjourn

Posted: November 16, 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.