

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD
7:00 P.M., Wednesday, December 2, 2015
AMENDED 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 18, 2015
- E) Hearings, public appearances & citizen comments.
 - a. Ernest Gempeler, request for utility easement along drainage ditch
 - b. Warren Laube, Greenwoods State Bank financing for N Monroe Street project and refinancing utility loans

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Robert Harvey – Finance Report
 - a. Approval of December invoices
 - b. Approval of November payroll
- 2) Doreen O'Brien - Personnel Report
- 3) Tere Dunlap – Public Works Report
- 4) Larry Strause –Public Safety/Fire/Library Report
- 5) Rene Nicholson – Parks and Recreation Report
- 6) Administrative report by DaNean Naeger
 - a. Resolution #2015-1202 Authorizing Chief Inspectors & Election Inspectors
 - b. Request to attend training, Brian Grossen – Wastewater in Madison Feb. 8 -12, 2016
- 7) President's report by LaVerne Crooks
- 8) UNFINISHED BUSINESS
- 9) NEW BUSINESS
 - a. Set date to hold 2016 Village Caucus

10) Adjourn

Posted: November 30, 2015 by DaNean Naeger, Clerk/Treasurer

Amended: Dec. 1, 2015

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.