

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD
7:00 P.M., Wednesday, January 20, 2016
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 January 6, 2016
- E) Hearings, public appearances & citizen comments.
 - a. Barb Pluss – Zwingli Church to discuss library property purchase

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Robert Harvey – Finance Report
 - a. Approval of January invoices
 - b. Approval of January payroll
 - c. Update on financing discussion on N Monroe St and Refinancing Utility Loans
- 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
 - a. Hiring of Head Lifeguard
 - b. Update on pool opening and passes
 - c. Update on ice rink
 - d. Update on Nativity Scene
- 6) Administrative report by DaNean Naeger
- 7) President's report by LaVerne Crooks
 - a. Southwest Planning Meeting
 - b. Monticello Community Club
- 8) UNFINISHED BUSINESS
- 9) NEW BUSINESS
- 10) Adjourn

Posted: January 18, 2016 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.