

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD
7:00 P.M., Wednesday, January 6, 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 December 2, 2015
- E) Hearings, public appearances & citizen comments.
 - a. Dennis Tomczyk – discuss Mediacom service
 - b. Nancy Karlan – discuss property located across Hwy 69 located in the Town of Mt Pleasant
 - c. Bart Nies, Delta 3 Engineering – Discuss N Monroe Street Project; options regarding the N Monroe Street with the Town of Mt Pleasant

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Robert Harvey – Finance Report
 - a. Approval of December & January invoices
 - b. Approval of December & January payroll
 - c. Operator license to Rosalee Marty
 - d. 2015 Budget Resolution #2016-0106
- 2) Doreen O'Brien - Personnel Report
- 3) Tere Dunlap – Public Works Report
 - a. Dean Atkinson emails concerning pot holes in alleyway behind 206 N Main St
- 4) Larry Strause –Public Safety/Fire/Library Report
- 5) Rene Nicholson – Parks and Recreation Report
- 6) Administrative report by DaNean Naeger: Vacation – January 25-29, 2016
- 7) President's report by LaVerne Crooks

8) UNFINISHED BUSINESS

- a. Approve Alliant Energy Easement Overhead Electric for 413 N Main Street, parcel#0379.41

9) NEW BUSINESS

- a. Resolution #2016-0106A to Disallow Claim from Charles Anderson
- b. Contract for Legal Services with Augsburger Law
- c. Bridge Inspections completed by Green County

10) Adjourn

Posted: January 4, 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.