

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD

7:00 p.m., Wednesday, February 17, 2016

MONTICELLO VILLAGE HALL

140 N. MAIN STREET

MONTICELLO, WISCONSIN 53570

AMENDED

Invitations to: President, Board Trustees, and media.

AGENDA:

- A) Call to order, Pledge of Allegiance.
- B) Roll call.
- C) Approve agenda.
- D) Approval of the minutes of the February 3, 2016
- E) Hearings, public appearances & citizen comments.

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Robert Harvey – Finance Report
 - a. Approval of February invoices
 - b. Approval of February payroll
 - c. Recommend Resolution #2016-0217 2015 Budget Resolution
 - d. Operator license to Benjamin Makos
- 2) Doreen O'Brien - Personnel Report
- 3) Tere Dunlap – Public Works Report
- 4) Larry Strause –Fire/Library Report/Public Safety
- 5) Rene Nicholson – Parks and Recreation Report
- 6) Administrative report by DaNean Naeger
- 7) President's report by LaVerne Crooks

- 8) UNFINISHED BUSINESS
 - a. PSC Water Rate Increase Public Hearing – Thursday, February 25, 2016 @ 10 am at Village Hall; Update on PSC Investigation – need for contracts
 - b. Review sump pump discharge ordinance
 - c. Ordinance #2016-0217 Amending Section 6-2-2 of the Municipal Code of the Village of Monticello, Relating to Appropriation of Sidewalk Costs
 - d. Discuss N Monroe Street Special Assessments
 - e. Cool & Connected Federal Planning Assistance for Broadband and Sustainable Community Development – letter of interest

9) NEW BUSINESS

- a. Ordinance #2016-0217A Creating Section 3-2-15 of the Municipal Code of the Village of Monticello, Relating to Special Assessment Payments – Installments - Interest

10) Adjourn

Posted: February 15, 2016 by DaNean Naeger, Clerk/Treasurer; Amended 2/16/16

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.