

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD

6:00 p.m., Wednesday, February 3, 2016

BARNABY'S MONTICELLO HOUSE

149 N. MAIN STREET

MONTICELLO, WISCONSIN 53570

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 January 20, 2016

E) Hearings, public appearances & citizen comments.

- a. **PUBLIC HEARING – SIDEWALK and CURB & GUTTER SPECIAL ASSESSMENTS for N MONROE STREET**

COMMITTEE / ADMINISTRATIVE REPORTS:

1) Robert Harvey – Finance Report

a. Approval of February invoices

b. Approval of February payroll

c. Recommend Resolution #2016-0203 Designating Reserve Accounts

2) Doreen O'Brien - Personnel Report

3) Tere Dunlap – Public Works Report

a. E-Waste Recycling collection

b. Purchase of bar screen

c. Request to attend seminar, Brian Grossen, WRWA Technical Conference Mar 30-Apr 1 in Green Bay

d. Change in Construction Standards on width of curb & gutter

4) Larry Strause –Fire/Library Report/Public Safety

a. Request to attend seminar, Tom Erb, WCPA Conference February 8-10 in WI Dells

b. Recommend Resolution #2016-0203A Establishing ATV Route

5) Rene Nicholson – Parks and Recreation Report

6) Administrative report by DaNean Naeger

7) President's report by LaVerne Crooks

a. Wisconsin State Telecommunications Association presentation of the 2016 Broadband & Economic Development Summit. Date 2/16/2016 @ Holiday Inn , 101 Amber Ave., Stevens Point WI. Registration 8:15-9:00AM, Program 9-4, \$50.00 prior to 2/9/16, \$70.00 after.

b. Jon Erpenbach (State Senator) Community Listening Sessions, dates 2/6/16 locations and times, Hollandale 9-10, Ridgeway 10:30-11:30, Barneveld Noon-1:00PM, 2/13/16 @ Oregon, Verona & Mount Horeb w/times the same as 2/6/16 dates, 2/20/16 @ Belleville and New Glarus.

8) UNFINISHED BUSINESS

a. Preliminary Resolution #2016-0203B Declaring Intent to Levy Special Assessment Pursuant to Wisconsin Statute 66.0703 for N. Monroe Street Project

9) NEW BUSINESS

10) Adjourn

Posted: February 1, 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.