

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD

7:00 p.m., Wednesday, March 2, 2016

MONTICELLO VILLAGE HALL

140 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 February 17, 2016

E) Hearings, public appearances & citizen comments.

1. Bart Nies, Delta 3 Engineering – Review & possibly reward bid for N Monroe Street Project; Update on N Monroe Street project

COMMITTEE / ADMINISTRATIVE REPORTS:

1) Robert Harvey – Finance Report

- a. Approval of March invoices
- b. Approval of March payroll
- c. Recommend paying off TIF loan and closing the TID
- d. Operator license to Bethany Flanagan

2) Doreen O'Brien - Personnel Report

- a. Possibly recommend uniform supplier change
- b. Possibly recommend HCI Contract

3) Tere Dunlap – Public Works Report

- a. Recommendation to approve Delta 3 Engineering contract for N Monroe Street project
- b. Update on Ordinance for discharge of clear water, WWTP rate schedule & engineer services

4) Larry Strause –Fire/Library Report

Larry Strause – Public Safety

- a. Ordinance #2016-0302 Amending SEC 7-2-16 (j) of the Municipal Code of the Village of Monticello, Relating to Restrictions on Special Class “B” Fermented Malt Beverage Special Event License
- b. Recommendation to purchase solar panel for speed board
- c. Ordinance #2016-0302 Recreating SEC 10-1-27 (4)(b) of the Municipal Code of the Village of Monticello, Relating to Winter Parking Restricted
- d. Recommendation to change parking to no parking on S Main Street from E Lake Ave to Urban Rd from Nov. 1 through April 1, 2 a.m. to 6 a.m.
- e. Recommendation to approve Spring Fling Event Permit for Monticello Chamber of Commerce, May 21, 2016 from 8 am -5:30 pm

5) Rene Nicholson – Parks and Recreation Report

6) Administrative report by DaNean Naeger

- a. Water rate increase to go into effect April 1, 2016

7) President's report by LaVerne Crooks

- a. Green County Highway Dept. annual Government Day on Monday, April 4, 2016

8) UNFINISHED BUSINESS

9) NEW BUSINESS

10) Adjourn

Posted: February 29, 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.