

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD

7:00 p.m., Wednesday, March 16, 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 March 2, 2016
- E) Hearings, public appearances & citizen comments.

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Robert Harvey – Finance Report
 - a. Approval of March invoices
 - b. Approval of March payroll
 - c. Recommendation of Resolution #2016-0316 Borrowing from Greenwoods State Bank for the N Monroe Street Project & Promissory Note
- 2) Doreen O'Brien - Personnel Report
- 3) Tere Dunlap – Public Works Report
- 4) Larry Strause –Fire/Library Report
Larry Strause – Public Safety
 - a. Ordinance #2016-0316 Amending Sec. 10-1-27 (4)(c)(9) of the Municipal Code of the Village of Monticello, Relating to Parking Prohibited (block of S Main Street)
- 5) Rene Nicholson – Parks and Recreation Report
 - a. Recommendation to place another lifeguard ad in shopper and at the schools
 - b. Recommendation the Village pay for lifeguard training up front
 - c. Recommendation to approve Coplien Painting quote of \$1,100 for the large pool and baby pool
- 6) Administrative report by DaNean Naeger
 - a. Resolution #2016-0316B Authorizing Election Inspector
 - b. LWMMI Policyholder Conference, April 28 & 29, 2016 in WI Dells
- 7) President's report by LaVerne Crooks
- 8) UNFINISHED BUSINESS
 - a. Ordinance #2016-0316A Creating Sec. 13-4-5 of the Municipal Code of the Village of Monticello, Relating to Annexing Territory (N Monroe Street)
 - b. Resolution #2016-0316A Termination of Tax Incremental District (TID) #1
- 9) NEW BUSINESS
 - a. Special Events Permit to Monticello Community Club, Easter Egg Hunt, March 26, 2016 at 10:30 a.m. at the park
- 10) Adjourn

Posted: March 14, 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.