

**VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN**

**NOTICE OF REGULAR BOARD MEETING TO BE HELD**

**7:00 p.m., Wednesday, April 6, 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 16, 2016
- E) Hearings, public appearances & citizen comments.

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Robert Harvey – Finance Report
  - a. Approval of April invoices
  - b. Approval of April payroll
  - c. Possible recommendation on IT support
  - d. Recommend approval of Application for Temporary “Class B” Retailers license to Monticello Community Club for Spring Fling, May 20-22, 2016
- 2) Doreen O’Brien - Personnel Report
  - a. Recommendation to update personnel manual – 4.11 (a) Pension Plan percentage
  - b. Recommendation to approve the 2016-2017 Pension Specialists - Monticello Retirement Plan & Trust
  - c. Possible recommendation for leave of absence of village employee
- 3) Tere Dunlap – Public Works Report
  - a. Recommendation to increase Sewer Utility Rates, set Public Hearing date
  - b. Recommendation of plan for PSC reprimand letter
  - c. Recommendation to approve Cemetery tree removal quote
  - d. Recommendation to approve Brian Grossen to attend Wastewater Pre-test in Plover on April 25th
- 4) Larry Strause –Fire/Library Report  
Larry Strause – Public Safety
  - a. Recommendation to allow Marques Hicks to attend L.E.T.O.A. 2016 Annual Training Conference, Sept. 14-16, 2016 in Wausau.
  - b. Recommendation to approve Special Event Permit to Monticello Community Club for Spring Fling, May 20-22, 2016
- 5) Rene Nicholson – Parks and Recreation Report
  - a. Purchase of handheld scoreboard controller
  - b. Recommendation to hire lifeguards
- 6) Administrative report by DaNean Naeger
  - a. WRWA Operator of Year Awarded to Kevin Komprood
  - b. Citizen concern with pet feces
  - c. Ordinance #2016-0406 Amending Chapter 15 Title 9 of the Municipal Code of the Village of Monticello, Green County, Wisconsin Relating to Water Utility Regulations and Rates
  - d. Ordering of portable restrooms for Homecoming Event
- 7) President’s report by LaVerne Crooks
- 8) UNFINISHED BUSINESS
- 9) NEW BUSINESS
  - a. 2016 Arbor Day Proclamation
- 10) Adjourn

Posted: April 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.