

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD

7:00 p.m., Wednesday, May 18, 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 May 4, 2016
- E) Hearings, public appearances & citizen comments.

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Robert Harvey – Finance Report
 - a. Approval of May invoices
 - b. Approval of May payroll
 - c. Recommend approval of operator license to Lisa Malone
 - d. Recommend approval of application for Temporary Class “B” Retailers License to Monticello Community Club for July 7 -10, 2016
- 2) Greg Bettin - Personnel Report
- 3) Tere Dunlap – Public Works Report
- 4) Larry Strause –Public Safety
 - a. Recommend approval of Ordinance #2016-0504A Amending Section 7-1-23 of the Municipal Code of the Village of Monticello, Relating to Keeping of Bees
 - b. Possible recommendation of Special Events Permit to Monticello Community Club for Homecoming, July 7 -10, 2016
- 5) Rene Nicholson – Parks and Recreation Report
 - a. Albany Rec -discount to pool
 - b. Monticello School use of pool
 - c. Payment for lifeguard training
 - d. Lifeguard stand
 - e. Concession stand
 - f. Green County Bike map
- 6) Administrative report by DaNean Naeger
- 7) President’s report by LaVerne Crooks
 - a. Appoint members to Committees for the 2016/2017 year
- 8) UNFINISHED BUSINESS
 - a. Update on Cool & Connected Planning Assistance program
- 9) NEW BUSINESS
 - a. CMAR Resolution #2016-0518
- 10) Adjourn

Posted: May 16, 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.