

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD

7:00 p.m., Wednesday, May 4, 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 April 20, 2016

E) Hearings, public appearances & citizen comments.

1. PUBLIC HEARING – Sewer User Charge increase

2. Close of Public Hearing

3. Board action after the close of the public hearing.

1. Possible action on Ordinance #2016-0504 Amending Section 9-2-5 of the Municipal Code of the Village of Monticello, Relating to Sewer Service Charges

COMMITTEE / ADMINISTRATIVE REPORTS:

1) Robert Harvey – Finance Report

a. Approval of April invoices

b. Approval of April payroll

2) Greg Bettin - Personnel Report

3) Tere Dunlap – Public Works Report

a. Swiss Heritage Wastewater charges and sampling

b. Recommend Resolution #2016-0504 Declare Surplus Property owned by the Village to be Surplus to the Village's Needs and Directing Disposal of same

c. Recommend street seal coating, crack sealing and paving patches

d. Recommend sewer cleaning quote from McCanns Underground

e. Rental of village brush/wood chipper to Town of Washington

4) Larry Strause –Fire/Library Report/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. Follow up on citizen concern with pet feces/cigarette butt enforcement

c. Park 'closed' sign

d. Recommendation to approve Special Event Permit to Monticello PTO for a bike ride on July 9, 2016

5) Rene Nicholson – Parks and Recreation Report

a. Recommend 220 outlet on pole for use during events by ball diamond

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

9) NEW BUSINESS

a. A-1 Excavating Contractor's Application for Payment #1 N Monroe St Project

10) Adjourn

Posted: May 2, 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.