

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD

7:00 P.M., Wednesday, June 1, 2016

MONTICELLO VILLAGE HALL BOARD ROOM

140 N. MAIN STREET

MONTICELLO, WISCONSIN 53570

Invitations to: President, Board Trustees, Clerk, and media.

AGENDA:

A) Call to order, Pledge of Allegiance.

B) Roll call.

C) Approve agenda.

D) Approval of the minutes of the May 18, 2016 regular board meeting

E) Hearings, public appearances & citizen comments. Julie Shipe McClain - comments

COMMITTEE / ADMINISTRATIVE REPORTS:

1) Robert Harvey – Finance Report

a. Approval of June invoices

b. Approval of May payroll

c. Recommendation of liquor licenses -Class A Beer/Class A Liquor License: Francois Oil Company; Constance VonDerHeide, Gempeler's Supermarket; Class B Beer/Class B Liquor License: Mark Janes, Eagle Pass Saloon; Audrey Luchsinger, Lucky's Farm Tavern; Geraldine Rufer, Boar's Nest; Kari Broge, The Kooler; Mark Barnaby, Barnaby Monticello House; Jane Sybers, The Dining Room at 209 N Main St

d. Recommendation of cigarette licenses to Francois Oil Company, Gempeler's Supermarket Eagle Pass Saloon, Kubly Tire & Service

e. Recommendation of amusement and music device licenses to Eagle Pass Saloon, Lucky's Farm Tavern, Boar's Nest, The Kooler

f. Recommendation of mobile home permit to Kammes Mobile Home Park

g. Budget Resolution #2016-0601

2) Greg Bettin – Personnel Report

3) Tere Dunlap – Public Works Report

a. Recommendation to approve Recycling quote

b. Recommendation to send letter to businesses regarding how to report and handle catastrophic spills

c. Recommendation to adopt WWTP Improvement Program, priorities and set timeline of 7 years to complete

d. Approve Delta3 to proceed with Intention to Apply for Clean Water Fund grants

e. Discuss what to do about hardship application for ITA

4) Larry Strause –Police/Fire

5) Rene Nicholson – Parks and Recreation Report

a. Change of lifeguard for WSI training

b. Update on pool status

6) Administrative report by DaNean Naeger – Office closed due to vacation June 20-24

7) President's report by LaVerne Crooks

a. Resignation of Dale Atkinson from the Plan Commission

8) UNFINISHED BUSINESS

9) NEW BUSINESS

a. Contractors application for payment No. 2 on N Monroe Street project

10) ADJOURN

Posted May 27, 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.