

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD
7:00 P.M., Wednesday, July 6, 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 June 15, 2016 regular board meeting & June 22, 2016 Special
- E) Hearings, public appearances & citizen comments.
 - Jeanette Kelte – requesting the village propose ballot language “We the People” referendum for the November Election
 - Scott Babler – Discuss Homecoming fencing/events

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Robert Harvey – Finance Report
 - a. Approval of July invoices
 - b. Approval of June payroll
 - c. Recommendation for approval of operator license to Natasha Neeley & Sandra Frontzak
 - d. Recommendation for approval of Class B Alcohol Beverage license to John Marty, dba Rathskeller Bar
 - e. Recommendation for approval of Amusement Device license to John Marty, dba Rathskettler Bar
 - f. Recommendation to approve Village Clerk/Treasurer to attend the Treasurer’s conference in Wisconsin Dells on September 22 & 23, 2016
- 2) Greg Bettin – Personnel Report, update on retirement
- 3) Tere Dunlap – Public Works Report
 - a. Recommendation to approve Kevin Komprood to attend Waste Water Conference in October at LaCrosse
 - b. Recommendation to approve request for sewer use adjustment
- 4) Larry Strause –Public Safety/Fire
 - a. Recommend approval of questions for EMS proposal
 - b. Recommend approval of Ordinance #2016-0706 Amending Section 7-1-23 of the Municipal Code of the Village of Monticello, Relating to Keeping of Bees
 - c. Recommend approval of police security for Homecoming event
 - d. Recommend approval of fireworks permit for Homecoming event
 - e. Recommend temporary operator licenses for Homecoming event
- 5) Rene Nicholson – Parks and Recreation Report
- 6) Administrative report by DaNean Naeger
- 7) President’s report by LaVerne Crooks
- 8) UNFINISHED BUSINESS
- 9) NEW BUSINESS
- 10) ADJOURN

Posted July 1, 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.