

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD
7:00 P.M., Wednesday, August 17, 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 August 3, 2016 regular board meeting
- E) Hearings, public appearances & citizen comments.
 1. SWWRPC – Savannah Erzen & Troy Maggied: 2016-2036 Comprehensive Plan
 - a. Ordinance #2016-0817 to Adopt the Village of Monticello Comprehensive Plan

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Robert Harvey – Finance Report
 - a. Approval of August invoices
 - b. Approval of August payroll
- 2) Greg Bettin – Personnel Report
- 3) Tere Dunlap – Public Works Report
- 4) Larry Strause –Public Safety/Fire Report
- 5) Stephen Scanlan – Library Report
- 6) Rene Nicholson – Parks and Recreation Report
 - a. Recommend reimburse lifeguards for attending lifeguard certification
 - b. Recommend Facebook page for the pool
- 7) Administrative report by DaNean Naeger
 - a. 2016 Fall Town & Village Workshop – Mineral Point, Sept. 28th
- 8) President’s report by LaVerne Crooks
- 9) UNFINISHED BUSINESS
 - a. Resolution #2016-0817 Authorization to Place Advisory Referendum on November 8, 2016 Ballot
- 10) NEW BUSINESS
 - a.
- 11) ADJOURN

Posted August 15, 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.