

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD
7:00 P.M., Wednesday, August 3, 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 July 20, 2016 regular board meeting
- E) Hearings, public appearances & citizen comments.
 1. Bart Nies, Delta 3 Engineering close out on N Monroe Street Project

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Robert Harvey – Finance Report
 - a. Approval of August invoices
 - b. Approval of July payroll
 - c. Recommend operator license to Kevin Johnson
 - d. Report on General Budget
- 2) Greg Bettin – Personnel Report
- 3) Tere Dunlap – Public Works Report – update of PW budget
- 4) Larry Strause –Public Safety/Fire Report
 - a. Recommend EMS public hearing to be held on August 25th at the Monticello School Library at 7 p.m.
- 5) Stephen Scanlan – Library Report
- 6) Rene Nicholson – Parks and Recreation Report
 - a. Recommend reimburse lifeguards for attending lifeguard certification
- 7) Administrative report by DaNean Naeger
- 8) President’s report by LaVerne Crooks
- 9) UNFINISHED BUSINESS
 - a. Resolution #2016-0803 Authorization to Place Advisory Referendum on November 8, 2016 Ballot
 - b. Ordinance #2016-0803 Creating Sec. 13-4-5 of the Municipal Code of the Village of Monticello, Relating to Annexing Territory (N Monroe Street)
- 10) NEW BUSINESS
 - a. Contractor (A-1 Excavating) Application for Payment #4 for N Monroe Street Project
- 11) ADJOURN

Posted August 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.