

**VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN**

**NOTICE OF REGULAR BOARD MEETING TO BE HELD**  
*7:00 P.M., Wednesday, September 21, 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 September 7, 2016 regular board meeting
- E) Hearings, public appearances & citizen comments.

**COMMITTEE / ADMINISTRATIVE REPORTS:**

- 1) Robert Harvey – Finance Report
  - a. Approval of September invoices
  - b. Approval of September payroll
- 2) Greg Bettin – Personnel Report
  - a. Possible recommendation of Resolution #2016-0921 Setting Base Wage & Fringe Benefits for 2017
  - b. Possible recommendation to post Police Chief position internally
- 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. Recommendation to lease the Montesian Gardens from Greenwoods State Bank for 20 years
- 7) Administrative report by DaNean Naeger
  - a. Transcedent Technologies Software Maintenance Agreement – Pet Licensing
- 8) President’s report by LaVerne Crooks
- 9) UNFINISHED BUSINESS
  - a. Possible approval of New Glarus EMS contract
  - b. Possible approval of Green County EMS Resolution as a primary provider
- 10) NEW BUSINESS
- 11) ADJOURN

Posted September 19, 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.