

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD
7:00 P.M., Wednesday, October 19, 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 October 5, 2016 regular board meeting

E) Hearings, public appearances & citizen comments.

1. Mike Johnson, Green County Development & Alicia Augsburger, Village Attorney strategic planning

COMMITTEE / ADMINISTRATIVE REPORTS:

1) Robert Harvey – Finance Report

- a. Approval of October invoices
- b. Approval of October payroll
- c. Review 2017 Budget and set Public Hearing

2) Greg Bettin – Personnel Report

- a. Recommendation of Incident Report Form
- b. Recommendation of changes to Personnel manual
- c. Possible recommendation to PW staff structure for 2017

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

7) Administrative report by DaNean Naeger

8) President's report by LaVerne Crooks

- a. Recommend Doreen O'Brien to the Plan Commission

9) UNFINISHED BUSINESS

10) NEW BUSINESS

11) ADJOURN

Posted: October 17, 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.