

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD

7:00 P.M., Wednesday, October 5, 2016

Amended

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 21, 2016 regular board meeting

E) Hearings, public appearances & citizen comments.

1. Bart Nies, Delta 3 Engineering – Change Order No. 1 & Final (#5) pay request for A-1 Excavating for N Monroe Street
2. Todd Jensen, County Conservation, request to trap muskrats in Montesian Lake and River in October 2016

COMMITTEE / ADMINISTRATIVE REPORTS:

1) Robert Harvey – Finance Report

- a. Approval of October invoices
- b. Approval of September payroll
- c. Recommend operator license to Monica Jegerlehner

2) Greg Bettin – Personnel Report

- a. Recommendation of Resolution #2016-1005 Wisconsin Public Employers Group Health Insurance Program
- b. Recommendation of Resolution #2016-1005A Inclusion Under the Wisconsin Retirement System; WRS training on October 13, 2016 in Fennimore
- c. Recommendation to approve Police Chief job description and post Police Chief position internally

3) Tere Dunlap – Public Works Report

- a. Recommend increase of refuse rates

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

9) UNFINISHED BUSINESS

- a. Update on northern park land issues

10) NEW BUSINESS

- a. Leroy Siegenthaler special assessment letter

11) ADJOURN

Posted: October 3, 2016; Amended 10/4/16 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.