

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

**NOTICE OF REGULAR BOARD MEETING TO BE HELD**  
**7:00 P.M., Wednesday, December 7, 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 November 16, 2016 and Special Brd Mtg Nov. 30, 2016
- E) Hearings, public appearances & citizen comments.
  - 1) Jim Steinmann – 554 S Main terrace planting of trees

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Robert Harvey – Finance Report
  - a. Approval of December invoices
  - b. Approval of December payroll
  - c. Budget Resolution #2016-1207
- 2) Greg Bettin - Personnel Report
- 3) Tere Dunlap – Public Works Report
  - a. Recommend treatment of Montesian Lake in the Spring
- 4) Larry Strause –Public Safety/Fire Report
  - a. Recommend approval of Chief Erb’s resignation
- 5) Stephen Scanlan – Library Report
- 6) Rene Nicholson – Parks and Recreation Report
- 7) Administrative report by DaNean Naeger
  - a. Request for on-site shredding of records
- 8) President’s report by LaVerne Crooks
- 9) UNFINISHED BUSINESS
- 10) NEW BUSINESS
  - a. Set date to hold 2017 Village Caucus
  - b. Closed Session per WI State Stat. Sec. 19.85(1)( c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, Considering employment for Police Chief position.
  - c. Return to open session and any action as a result of closed session.

11) Adjourn

Posted: December 5, 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.