

**VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN**

**NOTICE OF REGULAR BOARD MEETING TO BE HELD**  
**7:00 P.M., Wednesday, January 18, 2017**  
**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 January 4, 2017
- E) Hearings, public appearances & citizen comments.
  - 1) Leoara Miller – Chief of police
  - 2) Mick McClain – Chief of police
  - 3) Sue Sinnett – Chief of police and retirement community for the Village

**COMMITTEE / ADMINISTRATIVE REPORTS:**

- 1) Robert Harvey – Finance Report
  - a. Approval of January invoices
  - b. Approval of January payroll
  - c. Possible recommendation on contract for codification of ordinances
- 2) Greg Bettin - Personnel Report
  - a. Clarification of Interim Police Chief contract
- 3) Tere Dunlap – Public Works Report
- 4) Stephen Scanlan – Library Report
- 5) Larry Strause –Public Safety/Fire Report
- 6) Rene Nicholson – Parks and Recreation Report
- 7) Administrative report by DaNean Naeger
- 8) President's report by LaVerne Crooks
  - a. Recommendation to appoint Dawn Pederson to the Park & Recreation Committee as a citizen
- 9) UNFINISHED BUSINESS
  - a. 215 E Lake Carroll Property
  - b. Sewer Income Survey update
- 10) NEW BUSINESS
  - a. Resolution #2017-0118 Recommending that the Green County Board of Supervisors Commission a High-Speed Internet Committee to Encourage Faster, More Reliable Internet Options within Green County
- 11) Adjourn

Posted: January 16, 2017 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.