

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD

7:00 P.M., Wednesday, January 4, 2017

MONTICELLO VILLAGE HALL BOARD ROOM

140 N. MAIN STREET

MONTICELLO, WISCONSIN 53570

Amended

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 December 7, 2016
- E) Hearings, public appearances & citizen comments.

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Robert Harvey – Finance Report
 - a. Approval of December & January invoices
 - b. Approval of December & January payroll
 - c. Operator license to Edelynn Hill & Jay Dailey
- 2) Greg Bettin - Personnel Report
 - a. Recommendation to hire for PW Assistant position
 - b. Resolution #2017-0104 Honoring Police Chief upon his retirement
 - c. Recommendation of Interim Chief
- 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: Vacation – January 11-13, 2017
- 8) President’s report by LaVerne Crooks
 - a. Recommendation to appoint Michael Klassy to the Green County Economic Development Corporation (GCDC) for a two-year term
- 9) UNFINISHED BUSINESS
 - a. Sewer Income Survey
 - b. 215 E Lake Carroll Property
- 10) NEW BUSINESS
 - a. Contract for Legal Services with Augsburg Law
 - b. Proposal for snow removal of sidewalks to residential customers
- 11) Adjourn

Posted: December 30, 2016 by DaNean Naeger, Clerk/Treasurer; Amended 1/3/17

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.