

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

**NOTICE OF REGULAR BOARD MEETING TO BE HELD**  
**7:00 P.M., Wednesday, February 1, 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 18, 2017
- E) Hearings, public appearances & citizen comments.

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Robert Harvey – Finance Report
  - a. Approval of February invoices
  - b. Approval of February payroll
  - c. Possible recommendation on contract for codification of ordinances
  - d. Recommendation of operator licenses to Hans Marty, Annemae Doyle & Gregory Clark
  - e. Request to Attend Seminar – Treasurer’s Conference, April 27 & 28, Elkhart Lake
  - f. Budget Resolution #2017-0201
- 2) Greg Bettin - Personnel Report
- 3) Tere Dunlap – Public Works Report
  - a. Green County Solid Waste Management Board – representative attendance Feb 9<sup>th</sup> to vote on possible changes to member billing procedure
  - b. Recommend purchase of tires for refuse truck
  - c. Main Street lights
  - d. Recommend sewer use adjustment for 220 Urban Rd
- 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
- 9) UNFINISHED BUSINESS
  - a. 215 E Lake Carroll Property
- 10) NEW BUSINESS
  - a. Proposal for snow removal of sidewalks to residential customers
  - 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: January 30, 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.