

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

**NOTICE OF REGULAR BOARD MEETING TO BE HELD**

*7:00 P.M., Wednesday, February 15, 2017*

**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 February 1, 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. Resolution #2017-0215 Designating Reserve Accounts
- 2) Greg Bettin - Personnel Report
- 3) Tere Dunlap – Public Works Report
  - a. Green County Solid Waste Management Board – update on Feb 9<sup>th</sup> meeting
- 4) Stephen Scanlan – Library Report
- 5) Larry Strause –Public Safety/Fire Report
- 6) Rene Nicholson – Parks and Recreation Report
  - a. Recommendation to no longer be a Tree City
  - b. Recommend running lifeguard ad
- 7) Administrative report by DaNean Naeger
  - a. Rental of tables
- 8) President’s report by LaVerne Crooks
- 9) UNFINISHED BUSINESS
  - a. 215 E Lake Carroll Property
- 10) NEW BUSINESS
- 11) Adjourn

Posted: February 13, 2017 by DaNean Naeger, Clerk/Treasurer

Amended Feb 14, 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.