

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD

7:00 P.M., Wednesday, March 1, 2017

MONTICELLO VILLAGE HALL BOARD ROOM

140 N. MAIN STREET

MONTICELLO, WISCONSIN 53570

AGENDA:

- A) Call to order, Pledge of Allegiance.
- B) Roll call.
- C) Approve agenda.
- D) Approval of the minutes of the February 15, 2017
- E) Hearings, public appearances & citizen comments.
- F) 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, *Police Chief applicants* WI State Stat. Sec. 19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. *Library Employee*
 - b. Return to open session at approximately 7:20 pm (could take longer) and any action as a result of closed session.

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Robert Harvey – Finance Report
 - a. Approval of March invoices
 - b. Approval of March payroll
 - c. Recommend approval of cigarette license to Casey's General Store #3585
 - d. Recommend approval of premises description change for T-n-D's to allow a beer garden
- 2) Greg Bettin - Personnel Report
 - a. Recommendation of Personnel Manual changes: Final Paycheck -WRS payout & Vacation
 - b. Update on possible changes to Ordinance Sec 2-3-5 & 5-1-7
 - c. Recommendation on hearing officer
- 3) Tere Dunlap – Public Works Report
 - a. Recommend change of REU's and refund to Randy Flesher at 321 E Coates
 - b. Lion's Legacy Project for Lake
 - c. Recommend borrowing up to \$90,000 for refuse truck & modify 84 GMC truck
 - d. Recommend Brian Grossen to attend WRWA Tech Conference March 29-31 in LaCrosse
 - e. E-Waste Days April 12th & 15th
 - f. County to reimburse Village for Lincoln St bridge
 - g. Green County Solid Waste Management new contract
- 4) Stephen Scanlan – Library Report; appointment to GC Board of Supervisors – Solid Waste Management Board
- 5) Larry Strause –Public Safety/Fire Report
 - a. Overtime wages for Police Chief
 - b. Replacement of police garage door opener
 - c. Reduce speed sign on N Monroe Street
- 6) Rene Nicholson – Parks and Recreation Report
 - a. Discuss pool pump & motor
- 7) Administrative report by DaNean Naeger
 - a. Set a special board meeting for alcohol license approval March 6th -10th
- 8) President's report by LaVerne Crooks
- 9) UNFINISHED BUSINESS
 - a. Update on broadband internet with the County
- 10) NEW BUSINESS
- 11) Adjourn

Posted: February 27, 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.