

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

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

*7:00 P.M., Wednesday, April 5, 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 March 15, 2017
- E) Hearings, public appearances & citizen comments.
  - 1) Monticello Fire Dept – update on retirement program
  - 2) James Frechette – review 2016 audit
  - 3) Junior Robertson – Police Chief
  - 4) Sara Conway – Police Chief
  - 5) Bart Nies, Delta 3 Engineering – WWTP report

**COMMITTEE / ADMINISTRATIVE REPORTS:**

- 1) Robert Harvey – Finance Report
  - a. Approval of April invoices
  - b. Approval of March payroll
  - c. Recommend approval of operator license to Tammy Pestor, Renee Wiesenberg & Jacqueline Holcomb
  - d. Recommend approval of Request for Proposal for Auditing Services
- 2) Greg Bettin - Personnel Report
  - a. Possible recommendation to approve Resolution #2017-0405 Appoint an Impartial Hearing Officer
  - b. Recommend approval of Ordinance #2017-0405A Amending Section 5-1-7 of the Municipal Code of the Village of Monticello, Green County, Wisconsin Relating to Police Review Board
  - c. Recommend approval of Ordinance #2017-0405B Amending Section 2-3-5 of the Municipal Code of the Village of Monticello, Green County, Wisconsin Relating to Chief of Police
- 3) Tere Dunlap – Public Works Report
  - a. Recommend acceptance of Monticello Community Club donation of 3-5 maple trees to replace E Lake Ave trees
  - b. Recommend purchase of 10-LED lamps for N Main Street
  - c. Recommend purchase of 2017 Heil refuse truck from Bruce Municipal Equipment
  - d. Recommend purchase of Insight series 1000 Dissolved O2 meter
  - e. Green County Solid Waste Management Board changes to new agreement
- 4) Stephen Scanlan – Library Report
- 5) Larry Strause –Public Safety/Fire Report
  - a. Recommend Ordinance #2017-0405 Creating Ordinance 7-1-23A of the Municipal Code of the Village of Monticello, Green County, Wisconsin Relating to Keeping of Chickens
  - b. Recommend Resolution #2017-0405A Fee Schedule (indicated fee for chicken permit)
  - c. Recommend Ordinance #2017-0405C Omitting Ordinance #10-1-14 of the Municipal Code of the Village of Monticello, Green County, Wisconsin Relating to U-Turns Prohibited
- 6) Rene Nicholson – Parks and Recreation Report
  - a. Recommendation to raise season pool pass fees
  - b. Recommend pool opening and closing days
  - c. Recommend having two water fitness sessions
  - d. Recommend swimming lesson sessions
  - e. Recommend Day of Service
- 7) Administrative report by DaNean Naeger
  - a. Resolution #2017-0405 Appreciation for LaVerne Crooks
- 8) President's report by LaVerne Crooks
- 9) UNFINISHED BUSINESS
  - a. Approve \$750 & letter of recommendation to participate in the GIS mapping/broadband internet project with the County
  - b. Land Lease Agreement with Greenwoods State Bank for Montesian Gardens
  - c. Update on 215 E Lake Ave property
- 10) NEW BUSINESS
  - a. Special Events Permit to Monticello Community Club, Easter Egg Hunt, April 15, 2017 from 9 – 11:30 a.m. at the park and waive fee
  - b. Application for Raising/Beekeeping permit, Robert Voss 410 S Main St
- 11) Adjourn

Posted: April 3, 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.