

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD

7:00 P.M., Wednesday, May 17, 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 May 3, 2017
- E) Hearings, public appearances & citizen comments.

COMMITTEE / ADMINISTRATIVE REPORTS:

- 1) Teresa Dunlap – Finance Report
 - a. Approval of May invoices
 - b. Approval of May payroll
 - c. 2018 Budget planning – proposed guidance to staff
 - d. Establish value of items to be included on CIPs
 - e. Budget training CD ordered – set training date
- 2) Robert Harvey - Personnel Report
 - a. Possible recommendation on hiring of Janitorial staff
- 3) John Teasdale - Public Works Report
- 4) Stephen Scanlan – Library Report
- 5) Larry Strause –Public Safety/Fire Report
- 6) Rene Nicholson – Parks and Recreation Report
 - a. Update on Montesian Garden lease agreement with Greenwoods State Bank
 - b. Recommend Coplien proposal to clean both pools
 - c. Hiring of PT Lifeguard
 - d. Pool Handbook update
- 7) Administrative report by DaNean Naeger
 - a. Letter from Gardiner Appraisal Service regarding contacting legislators on Senate Bill 158
- 8) President's report by Teresa Dunlap
 - a. Appointment of Ann DeNure – School Rep to Library Board
 - b. Thank you letter to students for volunteer work
- 9) UNFINISHED BUSINESS
 - a. Rescind approval to sign on - Support of Senator Marklein assistance in seeking relief from the regulatory burden on municipal wastewater treatment facilities resulting from unreasonable phosphorus water quality standards under the Clean Water Act
 - 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, Police Chief position.
 - c. Return to open session and any action as a result of closed session.
- 10) NEW BUSINESS
- 11) Adjourn

Posted: May 15, 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.