

**VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN**

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

**7:00 P.M., Wednesday, May 3, 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 April 19, 2017
  - E) Hearings, public appearances & citizen comments.
    - 1) PUBLIC HEARING: Bart Nies, Delta 3 Engineering - Facility Plan for the Proposed Waste Water Treatment Facility Upgrade
- COMMITTEE / ADMINISTRATIVE REPORTS:**
- 1) Teresa Dunlap – Finance Report
    - a. Approval of May invoices
    - b. Approval of April payroll
    - c. Recommend approval of operator licenses to Tina Bidlingmaier & Tara Dailey
    - d. Recommend purchase of Wisline Developing Your Annual Budget
  - 2) Robert Harvey - Personnel Report
  - 3) John Teasdale - Public Works Report
    - a. Recommend bid from Northland Equipment Co to remove garbage compacter from the truck chassis and replace it with the new dump bed.
    - b. Recommend Komprood & Grossen attend seminar in Monroe for EBPR Optimization Class on 5/17/17
    - c. Recommend Street Maintenance for 2017
    - d. Green County Solid Waste Management Board – consideration of new agreement
  - 4) Stephen Scanlan – Library Report
  - 5) Larry Strause –Public Safety/Fire Report
    - a. Recommend Ordinance #2017-0503 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 #2017-0503 Fee Schedule (indicated fee for chicken permit)
    - c. Recommend approval of Event Permit to Monticello PTO for Pony Trot on July 8, 2017
    - d. Recommend approval of Event Permit to The Kooler for live music in beer garden on 5/5/17
  - 6) Rene Nicholson – Parks and Recreation Report
    - a. Recommend hiring of lifeguards
    - b. Water leak in park
    - c. School use of pool
  - 7) Administrative report by DaNean Naeger
  - 8) President’s report by Teresa Dunlap
  - 9) UNFINISHED BUSINESS
    - a. 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.
    - b. Return to open session and any action as a result of closed session.
  - 10) NEW BUSINESS
    - a. 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
  - 11) Adjourn

Posted: May 1, 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.