VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

NOTICE OF REGULAR BOARD MEETING TO BE HELD
7:00 P.M., Wednesday, June 7, 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 17, 2017 and Special Board meeting May 25, 2017
E) Hearings, public appearances & citizen comments.
COMMITTEE / ADMINISTRATIVE REPORTS:
1) Teresa Dunlap – Finance Report
   a. Approval of June invoices
   b. Approval of May & June payroll
   c. Application for Temporary Class "B" Retailers License to Monticello Community club for Homecoming held July 6-9, 2017
   d. Temporary operator licenses to Scott Babler, Caleb Laeser & Cole Nicholson for Homecoming Event
   e. Recommendation of operator licenses to Andrew Molencamp, Delaney Snowden, Gregory Clark, Connie Anderson, Dawn Hartwig, Renee Wiesenberg, Jay Dailey, Jacqueline Holcomb, Derek Schwoerer, Lynn Egan, Rene Nicholson, Natasha Neeley, Mike Emberson, Tammy Pestor, Audrey Luchsinger, Mary Zurbuchen, Shane Luchsinger, Courtney Foulker, Jennifer Luchsinger, Angela Trumpy, George Ott, Dennis Halverson, Penny Trumpy, Alma Menta, Julia Marty-Watson, Hans Marty, Heidi Hanson, Jeff Ritschard, Rachel Rufer, Joanne Schwartzlow, Bonita Funseth, Melissa Carlson, Sandra Schaller, Lynda Blum, Lori Halvorsen, Sydnee Schaller, Bethany Flanagan, Kevin Johnson, Tara Dailey, Leslie Brugger, Todd Brugger, Daniel Wirth, Lena Graff, Tina Bidlingmaier, Duane Wirth, and Chad Ryan
   f. Recommendation of cigarette licenses to Casey's General Store #3585, Gempeler's Supermarket, Eagle Pass Saloon, Kubly Tire & Service
   g. Recommendation of amusement and music device licenses to Eagle Pass Saloon, Lucky's Farm Tavern, Rathskellar Bar, Boar's Nest, The Kooler
   h. Recommendation of mobile home permit to Kammes Mobile Home Park
   i. Emergency approval of PBBS proposal via Advance HVAC to replace HVAC at pool for approx. $11,000
2) Robert Harvey - Personnel Report
   a. Szvon Conway's request for outside employment per Personnel Policy Manual 5.2
3) John Teasdale - Public Works Report
   a. Recommendation to have drainage ditch cleaned out near 794 E Lake Ave
   b. Recommendation to proceed with pilot study with Clearsas Corp at a cost of $5,000
   c. Recommend Resolution 2017-0606 Compliance Maintenance Resolution
4) Stephen Scanlan – Library Report
5) Larry Strause –Public Safety/Fire Report
   a. Recommend Special Events Permit to Monticello Community Club for Homecoming July 6-9, 2017
   b. Chicken permit – Sarah Falsey at 642 Terrace Court
6) Rene Nicholson – Parks and Recreation Report
   a. Employees under the age of 16: Hire Jacy Rufer as Pool Checker until July 6th & Margaret Bak as a Pool Checker for the season
7) Administrative report by DaNean Naeger - Vacation June 26 – 30, 2017
8) President's report by Teresa Dunlap
   a. Fireworks permit to Monticello Community Club for July 8, 2017 at Lake Island Area
9) UNFINISHED BUSINESS
   a. Discuss Interim Chief Erb's longevity/capacity of employment
10) NEW BUSINESS
   a. Ordinance #2017-0607 Creating Section 2-4-1 (e) of the Municipal Code of the Village of Monticello, Green County, Wisconsin Relating to Confidentiality of Income and Expense Information
11) Adjourn

Posted: June 5, 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.