**CITY OF MONTELLO**

**JUNE 5, 2017**

**FINANCE (APPROVE VOUCHERS ONLY) 6:00 PM**

**COMMON COUNCIL: 7:00 PM**

**20 UNDERWOOD AVE. MONTELLO, WI 53949**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVE AGENDA**
5. **APPROVE PREVIOUS MONTH’S COUNCIL MINUTES AS PRESENTED**
6. **READ AND ACCEPT COMMITTEE MINUTES:**
	1. **BUILDINGS AND PURCHASING**
	2. **FINANCE:**
		* 1. **APPROVE MAY VOUCHER LIST**
	3. **LICENSE AND ORDINANCE**
	4. **MAYOR’S PLANNING AND ADVISORY**
	5. **PARK**
	6. **PUBLIC SAFETY**
	7. **PUBLIC WORKS**
	8. **TECHNOLOGY**
7. **CONSENT LIBRARY AGENDA**
8. **OLD BUSINESS:**
	1. **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE ASSIGNMENT OF MONTELLO LAKE DAM**
	2. **BUILDING INSPECTOR CONTRACT.**
9. **NEW BUSINESS:**
	1. **PRESENTAION OF 2016 FINANCIAL REPORT**
	2. **LIQUOR AND OPERATOR RENEWAL APPROVAL**
	3. **RESOLUTION 2017-02 – SEWER AND WATER DEPARTMENT CMAR REPORT**
	4. **MOTION TO ADJOURN BOARD OF REVIEW TO A LATER DATE.**
10. **MAYOR’S COMMENTS**
11. **COUNTY BOARD REPORT**
12. **COMMENTS FROM CITIZENS PRESENT**
13. **COMMUNICATIONS AND MISC. BUSINESS**
14. **ADJOURNMENT**

**DAWN CALNIN, CLERK/TREASURER**