

VILLAGE OF MONTICELLO BOARD MINUTES
APRIL 16, 2014

President LaVerne Crooks called the meeting to order at 7:00 pm. Present: LaVerne Crooks, Teresa Dunlap, Doreen Sies, Laura Curry, William Loveland, Larry Strause and Robert Harvey. Also present: Clerk DaNean Naeger, Rene Nicholson, and Jules Cappelle. Absent: None

Pledge of Allegiance.

A motion was made by Laura Curry, seconded by Doreen Sies and carried by voice vote to approve the agenda.

A motion was made by Laura Curry, seconded by Doreen Sies and carried by voice vote to approve the minutes of the April 2, 2014 regular board meeting.

Hearings: None

Committee Reports

Finance –

- a) Motion made by Curry to approve April invoices in the amount of \$252,676.09. Seconded by Sies. Motion carried.
- b) Motion made by Curry to approve April payroll in the amount of \$13,502.51. Seconded by Sies. Motion carried.

Police – None

Teresa Dunlap Public Works – None

William Loveland Fire Report- Approved March invoices; rebuilding water valves on tanker; ad placed in paper for sealed bids for tanker being replaced; April 24th County wide exercise at 5:30 p.m.

Doreen Sies Park & Rec –

- a) Guidelines for denial of volunteer applicants. Motion made by Sies to deny volunteer applicants if anyone is convicted of theft, domestic abuse, sex offender and misdemeanor Class A-Class D with board members discretion. Seconded by Harvey. Motion carried.
- b) Summer Program registration start up and end day. Registration will begin April 15th till season. If anyone moves to town or wants to participate after start of season may do so by paying fees. It was noted at the ball meeting that Boys 9/10 & 11/12 registration will end on May 9th due to games start June 2nd and practice will begin prior to this date. Registrations for other teams will end on May 26th. Need for registration for ordering of t-shirts/hats and getting rosters to coaches.
- c) Hiring of lifeguards and wages. Motion made by Sies to hire Brock Westby-Hess w/ WSI at \$7.25/hr. will reimburse up to \$150.00 for WSI training as stated in Pool manual \$75

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after 1st year and \$75.00 after 2nd year with \$.25 incentive for teaching lessons and Alyssah Kubly at \$7.25/hr. with her agreeing to get life guard required training. Seconded by Curry. Motion carried.

- d) Donation of pool pass to Play with the Ponies Night. Motion made by Sies to donate a non-resident pool pass to Play with the Ponies Night. Seconded by Curry. Motion carried. Clerk to issue a certificate from the Village of Monticello that indicates must present to Clerk so name can be added to the list.

Administrative Report by DaNean Naeger.

- a) Website Proposal, Fusionfly. Jules Cappelle was present to explain what the website ad-hoc committee has accomplished. The committee reviewed what was needed in a website, looked at other municipalities’ websites, reviewed 5-6 proposals, and met with Bruce from Alliant for a possible grant. Fusionfly is local, the cheapest and willing and able to meet the needs of the village. The committee asked for a five year proposal so that the village would know how much it would cost on a yearly basis and to see if the grant would cover additional costs. One other important need was the availability of email backup and archiving with board members emails. Motion made by Curry to accept Fusionfly five year proposal, seconded by Harvey. Length of time before website was up and running was asked. Could be up to six months dependent on if the grant comes through. Amended motion by Curry to not start website process until know if the grant has been approved, if don’t get grant, to relook at proposal. Seconded by Harvey. Motion carried.
- b) Notes on League Conference. Provided for the board to review.

President’s Report by LaVerne Crooks

- a) Committee/Board Appointments.

Public Works Chair Tere Dunlap
 Member Robert Harvey
 Member Larry Strause
 4th Wed. Member Andy Henning (Citizen)
 Harvey

Board of Review Chair LaVerne Crooks
 Clerk DaNean Naeger
 Member Tere Dunlap
 Member Robert
 Member Bill Loveland

Personnel Chair Robert Harvey
 Crooks
 Member Tere Dunlap
 Loveland
 2nd Mon. Member Laura Curry

Fire District Board Chair LaVerne
 Member Bill

Parks & Rec Whole Chair Doreen Sies
 Member Bill Loveland
 Member Larry Strause

Cable Board
Health Board **Committee of the**
Ethics Board

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2nd Wed. Member Dawn Pederson (Citizen)
Term)

Member Rachel Rufer (Citizen)

Planning Commission (3-yr.

Chair LaVerne Crooks
Member Bill Loveland
Member Brian Briggs

Finance Chair Laura Curry
05/01/16

Member Bob Harvey

05/01/16

1st Wed. Member Doreen Sies
05/01/16

Member Tony Strenz

Member Jack Stenbroten

Member Dale Atkinson

05/01/15

Member Stephen Scanlan

Police Chair Bill Loveland
05/01/17

Operations Member Larry Strause
Member Doreen Sies

4th Tue. Member Bob Voss (Citizen)
05/01/16

Zoning Board of Appeals

Kris Zanoja

Library Board Chair Ann Schultz 05/01/17

Member Laura Curry 05/01/15

Member Pansy Balleine 05/01/17

Member Barb Duerst-Gietzel 05/01/15

(alt.#1)

Last Wed. Member Ann Kaderly 05/01/16
#2)

Robert Voss** Ch. 05/01/15

Jason Eyler 05/01/16

John Teasdale 05/01/15

Greg Bettin 05/01/16

John Beckwith 05/01/16

Bob Drafahl 05/01/15 (alt

Weed Commissioner Kevin Komprood

Motion made by Curry to approve above committees/boards. Seconded by Sies. Motion carried.

Unfinished Business

- a) Ordinance #2014-0416 Amending Section 11-2-2, 11-2-3 and 11-2-4 of the Municipal Code of the Village of Monticello relating to carrying concealed weapons, safe use and transportation of firearms and bows and throwing or shooting of arrows, stones and other missiles prohibited. Concerns with the distance around pool fence, information on the school and loaded weapons in a vehicle. Clerk to resend back to attorney to redraft. To be brought back at next meeting.
- b) Sewer Use Charges. Recap of what was said at last meeting and options were reviewed. Clerk noted we are now taking from savings to cover expenses and have already cashed in one CD. Dunlap noted concerns with Delta 3's figures. Motion made by Sies to accept option #4 (Year 1) – Increase base rate 2% & volume charge 60% (Year 3) – Increase base rate 1% and volume charge 48%. Seconded by Strause. Motion carried 6-1 with Dunlap opposed. This option will be presented at the public hearing to be held on June 4th at 7:00 p.m.

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- c) TIF District property. Crooks indicated he talked with the owner of the property in the TIF district and noted due to financial issues he hasn't been able to meet the agreement drawn out in 2007. He is requesting another 4-5 years before he will be able to build. Clerk noted the state statute limits of six years is from 2010. Motion made by Strause to talk to owner about extending agreement but must be completed before the end of the statute limits. Seconded by Dunlap. Motion carried.
- d) Motion made by Curry to approve Resolution #2014-0416 Borrowing money from the Board of Commissioners of Public lands of Wisconsin for the purchase of the public works truck. Seconded by Dunlap. Roll call vote: Roll call vote: Loveland – I; Dunlap –I; Sies – I; Harvey – I; Strause – I; Curry –I; Crooks –I. Motion carried 7-0.

New Business

- a) New Officials Workshop. Being presented in Madison on Friday, May 9th. Tere Dunlap and Larry Strause agreed to attend. Village to pay the \$60 each to attend.
- b) Coplien Painting, Inc. – proposal for cleaning pool. Motion made by Curry to accept proposal from Coplien for \$1,100 to clean the pool. Seconded by Sies. Motion carried. Clerk to let Ford garage know of date so that vehicles can be moved.
- c) Motion made by Curry to approve Ordinance #2014-0416A Amending Section 2-2-4 of the Municipal Code of the Village of Monticello relating to Standing Committees, additional members of two citizens on committees. Seconded by Dunlap. Roll call vote: Dunlap –I; Sies – I; Harvey – I; Strause – I; Curry –I; Crooks –I; Loveland – opposed. Motion carried 6-1.

Adjourn

A motion was made by Curry, seconded by Sies to adjourn at 8:20 p.m.

Submitted by DaNean Naeger, Village Clerk/Treasurer