

VILLAGE OF MONTICELLO BOARD MINUTES

JUNE 4, 2014

President LaVerne Crooks called the meeting to order at 7:00 pm. Present: LaVerne Crooks, William Loveland, Teresa Dunlap, Robert Harvey, Larry Strause, Laura Curry.

Also present: Clerk DaNean Naeger, Kevin Komprood, Bart Nies, Mark Digman – Delta 3 Engineering, Alicia Augsburger, Kendall Kolb – Design Structures.

Absent: Doreen Sies

Pledge of Allegiance.

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

A motion was made by Tere Dunlap, seconded by Robert Harvey and carried by voice vote to approve the minutes of the May 21, 2014 regular board meeting.

Hearings: Motion made by Laura Curry to go into Public Hearing to discuss the sewer user charge increase. Seconded by Robert Harvey. Motion carried.

Bart Nies and Mark Digman reviewed the handout provided on the increase in sewer charges. Going from \$29.85 base charge to \$30.45 plus volume charge of \$4.25/1,000 gallons to \$6.80/1,000 gallons. This converts to an overall 20% increase in rates. Two percent in base charge and 60% in volume charge. BOD/SS were left the same. Reminded the public that one Residential Equivalent user = 1 household on an average of 38,000 gallons/year. The Village currently is running in the red and will take approximately three years to get into the black. Rates should be reviewed every two years. Clerk will have the spreadsheets to update and perform the increases in the future. Changes in ordinance were reviewed. Updated the rates and removed the appendixes on how the rates are figured. Effective date is July 1, 2014.

Motion made by Laura Curry to close the public hearing. Seconded by Tere Dunlap. Motion carried.

Motion made by Larry Strause to approve Ordinance #2014-0604 Recreating Title 9, Section 2, Sections 9-2-1 thru 9-2-17 of the Municipal Code of the Village of Monticello, Relating to Sewer Service Charges. Seconded by Laura Curry. Roll call vote: Laura Curry – I; Larry Strause – I; Robert Harvey –I; Teresa Dunlap – I; William Loveland – I; LaVerne Crooks – I. Motion carried 6-0.

Committee Reports

Finance –

- a) Motion made by Curry to approve June invoices CKS# 32598-32642 + Manual in the amount of \$33,780.23. Seconded by Harvey. Motion carried.

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- b) Motion made by Curry to approve May payroll Vouchers #V131-138 & CKS#32589-32597 in the amount of \$11,664.37. Seconded by Harvey. Motion carried.
- c) Motion made by Curry to approve liquor licenses -Class A Beer/Class A Liquor License: Francois Oil Company; Ernest Gempeler, Gempeler's Supermarket; Class B Beer/Class B Liquor License: Mark Janes, Eagle Pass Saloon; Audrey Luchsinger, Lucky's Farm Tavern; John Marty, Rathskeller Bar; Geraldine Rufer, Boar's Nest; Kari Broge, The Kooler; Mark Barnaby, Barnaby Monticello House; Jane Sybers, The Dining Room at 209 Main. Seconded by Larry Strause. Motion carried.
- d) Motion made by Curry to approve operator licenses to Melissa Carlson and Susan Holewinski. Seconded by Harvey. Motion carried.
- e) Motion made by Curry to approve cigarette licenses to Francois Oil Company, Gempeler's Supermarket, Eagle Pass Saloon, Kubly Tire & Service. Seconded by Larry Strause. Motion carried.
- f) Motion made by Curry to approve amusement and music device licenses to Eagle Pass Saloon, Lucky's Farm Tavern, Rathskeller Bar, Boar's Nest, The Kooler. Seconded by Larry Strause. Motion carried.

Laura Curry Library – None

Robert Harvey Personnel Report

- a) Motion made by Harvey to approve Clerk to attend the Wisconsin Municipal Clerks Conference in Rothchild from August 21 -22, 2014. Seconded by Dunlap. Motion carried. Office will be closed on those two days.
- b) Motion made by Harvey to approve the Tax Collection Agreement with Green County. Seconded by Curry. Motion carried.
- c) Motion made by Harvey to approve the hiring of Christine Blumer for the cleaning position at the Village Hall 1-2 hours/week at a rate of \$9.00/hour. Seconded by Curry. Motion carried.
- d) Public Works position – tabled.

Teresa Dunlap Public Works Report: Water rate case was postponed until next year and will be looking a full rate case vs. simplified. Postponed the recycling driveway until further action is taken on the community center property.

- a) Motion made by Dunlap to hire Green County Highway Dept. to clean culvert on Pratt Road for approximately \$750 and to use the matching funds with the County. Seconded by Curry. Motion carried.
- b) Missing well sample from Brian Briggs. Motion made by Dunlap to send a certified letter to Brian Briggs with notification that if samples are not provided within seven days the village will proceed with abandoning the well at his cost. Seconded by Curry. Motion carried.

William Loveland Fire Report: Invoices were reviewed for May; received an offer and sold the 77 GMC to Dave Disch for \$3,500; TDS is putting in upgraded phone/answer machine system;

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Fire Dept. purchased six used radios and purchased one new pager from General Communications for \$500.

William Loveland Public Safety Report: Homecoming - #1 Parking Lot to be closed from Mon. noon 7/7/14 - Mon. noon 7/14/2014 #2 West North St. [Pool Area] 8:00 a.m. till noon 7/12/14..#3 N. Monroe St. from North St. to 2nd. alley, 6 a.m. till 6 p.m. Sat. 7/12/14 #4 W. Lake Av. from Main St. to St. Hwy. 69 from 9:30 p.m. - 10:30 p.m. Sat. 7/12/2014 Discussed group setups, tabled. Chief Erb will be off duty Mon. 6/2/2014 - Fri. 6/6/2014 Medical leave. B.S.A. will have bike rally 6/12 - 6/13 - 6/14/2014, Fri. Sat. Sun. at the park Emergency I.D's. for all employees Tue. 5p.m. - 7p.m. 6/10/2014 at Monticello Fire Dept. 297 cases y.t.d. 5% open- 95% closed. Chief Erb will give an I.D. lecture at Zwingli Church Sat. 9:00 a.m. 6/7/2014 W.D.O.T. Click-it-ticket ended Drive Sober Or Get Pulled Over Safety program 8/15/2014 - 9/1/2014 those participating \$4000 drawing each program [speed board for example] received \$2,200 Ins. From totaled squad car. 6/17/2014 next meeting

- a) Motion made by Loveland to approve Ordinance#2014-0604A Amending Section 8-1-7 of the Municipal Code of the Village of Monticello, Relating to Regulation of Length of Lawn and Grasses. Seconded by Strause. Roll call vote: Loveland –I; Dunlap – opposed; Harvey – I; Strause – I; Curry – opposed; Crooks – opposed. Motion failed 3-3. Motion made by Curry to approve Ordinance#2014-0604A Amending Section 8-1-7 of the Municipal Code of the Village of Monticello, Relating to Regulation of Length of Lawn and Grasses with the following changes: Section E2 “to action by Village” and Section (h) within one day of service vs five days. Seconded by Strause. Roll call vote: Curry – I; Strause – I; Harvey – I; Dunlap – I; Loveland –I; Crooks – I. Motion carried 6-0.

Doreen Sies Park & Rec –

- a) Hiring of temporary help to teach swimming lessons. Lukas Kolasch indicated that he is short on WSI lifeguards due to taking other jobs. Unable to get other lifeguards trained until after the first week. CJ Dilley has agreed to come back for one week to assist with the lessons. Motion made by Curry to have CJ Dilley work as a WSI lifeguard from June 9-12, 2014 at a rate same as last year plus \$.25 to teach swim lessons. Seconded by Harvey. Motion carried.

Administrative Report by DaNean Naeger.

- a) Received a thank you card from John Sandlin for the plant sent in regards to his mother's passing. Reminder of pictures for emergency government being taken on Tuesday, June 10 at the Fire Station from 5-7 p.m. If unable to attend, can send a picture of yourself to Green County to have an ID card made.

President's Report by LaVerne Crooks

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- a) Plan Commission – Recommendation to approve plans for an addition to Sugar River Cold Storage. Kendall Kolb reviewed the map of the addition and answered questions. Motion made by Curry to approve the plans for the addition to the Sugar River Cold Storage. Seconded by Dunlap. Motion carried.
- b) Coplien painting of pool house showers. Scraping of the paint was not working. LaVerne talked with members of the Park & Rec committee and board and decided to hire TJ Covers to grind off the paint in the showers. Looked at getting an epoxy paint from the hardware store – they indicated they were unable to purchase it. Received a quote from Coplien in the amount of \$2,270 for the cleaning kit, primer, paint and for them to apply it. It was accepted and the work was completed before the pool opened.

Unfinished Business

New Business

Motion made by Curry to go into CLOSED SESSION per Sec. 19.85 (1)(e) for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session; to wit; *discuss property located in the Monticello Industrial Park.* Per 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, *discuss performance evaluation of public.* Seconded by Dunlap. Roll call vote Loveland –I; Dunlap –I; Harvey –I; Strause –I; Curry –I; Crooks – I. Motion carried 6-0.

Possible action to return to open session and action on items discussed in closed session. Motion made by Curry to go back into open session. Seconded by Strause. Motion carried. Motion made by Curry to rescind the action made last month of enforcing construction on the TID parcel Lot#2. Seconded by Harvey. Motion carried 5-1 with Dunlap opposed.

Adjourn

A motion was made by Curry, seconded by Loveland to adjourn at 8:55 p.m.

Submitted by DaNean Naeger, Village Clerk/Treasurer