

VILLAGE OF MONTICELLO BOARD MINUTES
AUGUST 20, 2014

President LaVerne Crooks called the meeting to order at 7:00 pm. Present: LaVerne Crooks, Laura Curry, Larry Strause, Doreen O'Brien, Robert Harvey, Teresa Dunlap, William Loveland. Also present: Clerk DaNean Naeger
Absent: None

Pledge of Allegiance.

A motion was made by Harvey, seconded by O'Brien and carried by voice vote to approve the agenda.

A motion was made by Curry, seconded by Strause and carried by voice vote to approve the minutes of the August 6, 2014 regular board meeting.

Hearings, public appearances & citizen comments: Todd Jensen, Green County Land & Water Conservation. Motion made by Strause to allow Todd Jensen to muskrat trap at the Lake and River this fall. Seconded by Loveland. Motion carried.

Committee Reports

Laura Curry Finance –

- a) Motion made by Curry to approve August invoices CKS# 32878-32924 + Manual in the amount of \$92,954.86. Seconded by Harvey. Motion carried.
- b) Motion made by Curry to approve August payroll Vouchers #V202-217 & CKS#32879-32891 in the amount of \$12,691.43. Seconded by O'Brien. Motion carried.
- c) Motion made by Curry to approve Barnaby's Monticello House beer garden permit. Seconded by Loveland. Citizen Jack Krieg provided a letter opposing the beer garden due to possibility of litter in his yard and fencing. Barbara Hartman opposed the beer garden permit also due to the trash and due to it being a public sidewalk with the pass through of traffic. How was the serving of minors going to be addressed? The permit was read and if problems arise it can come back to the board for action/revocation if necessary. Motion carried.
- d) Operator License for Laura Curry. Motion made by Harvey to approve Laura Curry's operator license. Seconded by Dunlap. Motion carried with Curry abstaining.

Robert Harvey Personnel Report - None

Teresa Dunlap Public Works Report - None

William Loveland Public Safety Report - None

Doreen O'Brien Park & Rec –

- a) Clarify notification of closing of pool due to inclement weather. Motion made by O'Brien to post inclement weather closure on web/Facebook page and voice mail message on pool phone. Swimming lessons will be 30 minute sessions and start at 10:00 a.m. The following conditions will result in closing the pool.
 - 1) On deck temperature of 65 degrees or less and/or inclement weather is forecasted for swimming lessons, the pool will close.

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- 2) If above 65 degrees but less than six (6) people are swimming from 1-2 p.m., the pool will close until evening hours.
- 3) If still above 65 degrees during evening hours the pool will close due to inclement weather only.

Seconded by Curry. Motion carried. Clarified daily admission fee is for both afternoon and evening session. Swimmers can sign their name prior to leaving in the afternoon to return that evening.

- b) WSI reimbursement for lifeguard. Motion made by O'Brien to deny WSI training reimbursement to Clare Bruns due to not working till the end of the season as stated in handbook. Seconded by Loveland. Motion carried.

Administrative Report by DaNean Naeger.

- a) Motion made by Curry to approve Budget Resolution 2014-0820. Seconded by Strause. Roll call vote: Curry – I; Strause – I; O'Brien – I; Harvey – I; Dunlap – I; Loveland – I; Crooks – I. Motion carried 7-0.
- b) Motion made by Dunlap to approve Resolution 2014-0820A authorizing the sale of real estate located at 316 Coates Ave., Monticello, WI 53570 to Riley Johnson. Roll call vote: Curry – I; Strause – I; O'Brien – I; Harvey – I; Dunlap – I; Loveland – I; Crooks – I. Motion carried 7-0.

President's Report by LaVerne Crooks – None

Unfinished Business

- a. Village Board Room Usage Policy. Policy was read a couple of changes regarding grammar were noted. Motion made by Dunlap to approve the Village Board Room Usage Policy with noted changes. Seconded by Curry. Motion carried.
- b. Motion made by Curry to go into CLOSED SESSION per Wis. Stats 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or likely to become involved. Legion letter regarding Community Center. Seconded by Dunlap at 7:50 p.m. Motion carried.

Motion made by Curry to return to open session at 8:09 p.m., seconded by Dunlap. Motion carried.

Motion made by Dunlap to file a Petition for Declaratory Judgment, seconded by Curry. Motion carried 4-3 with Strause, Harvey & O'Brien opposed.

New Business

Adjourn

A motion was made by Curry, seconded by O'Brien to adjourn at 8:10 p.m.

Submitted by DaNean Naeger, Village Clerk/Treasurer