

VILLAGE OF MONTICELLO BOARD MINUTES  
SEPTEMBER 03, 2014

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

Absent: Laura Curry

Also present: Clerk DaNeen Naeger, PW Director Kevin Komprood, PW Supervisor Brian Grossen, several citizens

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 O'Brien, seconded by Strause and carried by voice vote to approve the minutes of the August 20, 2014 regular board meeting.

**Hearings, public appearances & citizen comments:** Zwingli Church, Mr. Rowe indicated the Church had a leak for approximately two weeks. Unsure the cause of the leak. Custodian did not notice anything leaking but could have been an outside faucet or a toilet. He questioned if the meter was working correctly. The usage was back to normal after these two weeks. Used 33,000 gallons more than their average usage in the month of July. Motion made by Dunlap to credit the Zwingli Church for sewer in the amount of \$223.99. Seconded by Strause. Motion carried.

**Committee Reports**

Finance –

- a) Motion made by Harvey to approve September invoices CKS# 3232939-32961 + Manual in the amount of \$28,405.92. Seconded by O'Brien. Motion carried.
- b) Motion made by Harvey to approve September payroll Vouchers #V218-228 & CKS#32925-32938 in the amount of \$11,813.80. Seconded by O'Brien. Motion carried.
- c) Operator License for Dawn Hartwig. Motion made by Harvey to approve Dawn Hartwig's operator license. Seconded by O'Brien. Motion carried.

Robert Harvey Personnel Report - None

Teresa Dunlap Public Works Report –

- a) Private Well – abandonment action. Brian Briggs has received notice to provide a safe sample for his private well. He indicated he had a bad sample and wanted the opportunity to retest. This was two months ago and no results have been turned in. Motion made by Dunlap to take action on abandoning the well for Brian Briggs. Seconded by Strause. Motion carried.
- b) N. Monroe boundaries. Dunlap indicated that 1,553 feet of the western half of N Monroe St. the Village owns, the eastern side is owned by Town of Mount Pleasant. PW committee to talk with the township to see if they want to continue to own that side or deed it over to the Village.
- c) Disch quote for Pierce St drainage ditch. Motion made by Dunlap to approve the bid from Disch Excavating in the amount of \$1,300 to clean out the drainage ditch on Pierce St. Seconded by Strause. Motion carried. Work to be completed this fall.

## VILLAGE OF MONTICELLO BOARD MINUTES

SEPTEMBER 03, 2014

- d) Selling of 99-350 truck. Clerk is taking best offer quotes in writing until Sept. 17<sup>th</sup> at 3 p.m. Truck is located by the monument for public view.
- e) Sewer plant sludge tank. Kevin Komprood indicated that the sludge tank had a slow leak. Bytec was brought in to fix it and the leak got worse. Had to contact the DNR and they indicated the tank needed to be drained. Storage of the sludge is currently being held at the Kubly Farm. Bytec is doing the hauling. They are using a temporary tank to hold the current sludge. Estimated cost for one month for hauling and storage is \$18,000. Bytec is coming to clean the tank for inspections tomorrow. Unsure if it is repairable or if panels are available.

William Loveland Public Safety Report –

- a) Ordinance #2014-0903A Amending Section 10-5-1 & 10-5-8 of the Municipal Code of the Village of Monticello relating to Abandoned Vehicles; Junk Vehicles and Appliances on Private Property. Changes were reviewed in red. Discussion: Junked tractor is on my property and unable to be restored can I store it? I am not restoring the tractor – recommend not having junk tractor or farm machinery on residential property. Storage of vehicles for restoration – has there been issues, reason for changing the ordinance? Answer – no. The storage is not going to be enclosed, will be in the yard, alongside the garage etc. Permit will need to state what is being restored. Who is going to monitor the permit? How many permits can they get during this 5 year period? Permit will need to be applied for each restoration. Concern with residential property looking like a ‘junkyard’. Consider reducing from 5 year to 1 year and review what is being stored. If violating, remove permit and have them clean it up. What violations would deem necessary to pull the permit? Strause noted it will take longer than one year to restore and there isn’t room to store parts in the garage/shed. Would like to see the permit be more specific as to what is covered - # of vehicles, parts and where they can be stored. Who issues/approves the permits? Clerk, Police or Village Board. Who determines reason to deny the permit? Cost of permit – no charge, perhaps a cost to cover issuance and monitoring should be considered. Motion made by Dunlap to return it back to the Public Safety Committee to address the concerns. Seconded by Harvey. Motion carried.

Doreen O’Brien Park & Rec – None

Plan Commission -

- a) Plan Commission recommended Ordinance #2014-0903 an Ordinance to rezone parcel 23-151-0376-000, Outlot 33, Assessor’s plat, SE ¼ & SW ¼ of the NE ¼ of Section 7, Township 3 North, Range 8 East, Village of Monticello, Green County, Wisconsin; 316 E Coates Ave. from residential one & two family district (R-2) to multi-family residential district (R-3) and a conditional use permit for a children’s nursery. Motion made by Dunlap to approve the rezoning of 316 E Coates Ave from R-2 to R-3. Seconded by Loveland. Roll call vote: Loveland – I; Dunlap –I; Harvey – opposed; O’Brien – opposed; Strause – opposed; Crooks – I. Motion denied 3-3. Crooks indicated that the current zoning of property is not correct and this would assist in correcting it even if it did not sell.

Administrative Report by DaNean Naeger - None

VILLAGE OF MONTICELLO BOARD MINUTES  
SEPTEMBER 03, 2014

**President's Report** by LaVerne Crooks – None

**Unfinished Business**

**New Business**

- a) Motion made by Dunlap to approve Resolution #2014-0903 Exempting the Village of Monticello from Paying Green County Library Tax. Seconded by Loveland. Roll call vote: Loveland –I; Dunlap –I; Harvey –I; O'Brien – I; Strause –I; Crooks –I. Motion carried 6-0.

**Adjourn**

A motion was made by Loveland, seconded by Dunlap to adjourn at 8:00 p.m.

Submitted by DaNean Naeger, Village Clerk/Treasurer