

VILLAGE OF MONTICELLO BOARD MINUTES  
OCTOBER 1, 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.  
Absent: None

Also present: Clerk DaNean Naeger, PW Director Kevin Komprood, Rene Nicholson

Pledge of Allegiance.

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

A motion was made by Curry, seconded by Dunlap and carried by voice vote to approve the minutes of the September 3, 2014 regular board meeting.

**Hearings, public appearances & citizen comments:**

1. Katie Boone, representative of the Monticello Chamber of Commerce wanted to bring a Spring Fling event to the Village for their blessing before continuing with the planning. The fundraiser event is for Project Homes, they help lower income families with heating and insulation costs. It would be held on Saturday, May 16, 2015 along with the Fire Dept. annual pig roast. Would also include the Lioness Craft show across from the Fire Dept. Chamber would have a spring garage sale event that weekend. The fundraiser would be a car/bike show to be held at the park/lot and use both the shelters. Working with the Community Club to host a beer tent/music and slow pitch games and Lions to run a snack concession stand. The Village had no opposition to the event but would need to file for an event permit.

**Committee Reports**

Laura Curry Finance Report –

- a) Motion made by Curry to approve October invoices CKS #33010 & #33023-33054 + Manual in the amount of \$54,158.35. Seconded by Harvey. Motion carried.
- b) Motion made by Curry to approve October payroll Vouchers #V239-252 & CKS#33011-33022 in the amount of \$13,324.93. Seconded by Strause. Motion carried.

Robert Harvey Personnel Report - None

Teresa Dunlap Public Works Report – None

William Loveland Public Safety Report – Oct. 7<sup>th</sup>, 14<sup>th</sup>, 16<sup>th</sup>, 20<sup>th</sup> mandated county wide evac. Training at Brodhead. Oct. 9<sup>th</sup> MFD & MPD will have training at school from 5-9 p.m. Oct. 31<sup>st</sup> trick or treating from 3:30 – 6:30 p.m. Oct. 2014 schedule approved. Chief's report – 545 YTD, medical disposal box will be in lobby.

- a. Motion made by Loveland to approve Ordinance #2014-1001 Amending Section 10-5-1 & 10-5-8 of the Municipal Code of the Village of Monticello, Green County, Wisconsin relating to Abandoned Vehicles and Junk Vehicles and Appliances on Private Property. Seconded by O'Brien. Roll call vote: Loveland – I; Dunlap – I; Harvey – I; O'Brien –I;

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Strause – I; Curry –I; Crooks – I. Motion carried 7-0. Minor wording changes to the original ordinance. Permit for restoration was removed.

- b. Motion made by Loveland to approve Ordinance #2014-1001A Creating Section 10-1-27 (4)(b)(1) of the Municipal Code of the Village of Monticello, Green County, Wisconsin relating to Winter Parking Exception Permits. Seconded by Strause. Ordinance discussed in whether or not a permit should be issued or allow everyone to park on the street. Time was changed from 2:00 a.m. to 2:30 a.m. due to bar time. It was noted that signs posted at the entrance of the Village would need to be changed. Clerk asked for clarification of whether the parking of any vehicle needed to be removed if over 1” of snow or just those with the permits. It was meant anyone can park on the street unless there is more than 1” of snow on the streets. Roll call vote: Loveland – I; Dunlap – opposed; Harvey – opposed; O’Brien – I; Strause –I; Curry – opposed; Crooks – opposed. Motion failed 3-4.

Doreen O’Brien Park & Rec – None

### Administrative Report by DaNean Naeger –

- a) Village’s website has been up a little over a month and average 30 hits a day. Concerns with finding the website – the more hits the website receives the higher on the search engines we will be. Registered with google, Bing, yahoo and Facebook. In the first month of using PSN services, 22 customers are receiving ebills and 13 used PSN to pay their utility bill this past month. The Village also has 100 regular customers and 15 businesses that use the automatic payment system. These services save time and money in the Clerk’s office.
- b) Training – Clerk’s office will be closed on October 16<sup>th</sup> to attend a PSC workshop. Closed on October 20<sup>th</sup> with the Village President opening for a few hours to give out refuse stickers. October 22 – Clerk to train Election Inspectors on the new voter id law. October 23 – Clerk has a short meeting at the Green County Treasurer’s office in regards to tax season. October 24 – Clerk will be attending the Workhorse user conference in Belleville. Village President to cover office hours.

### President’s Report by LaVerne Crooks –

- a) Met with Jeff Wunschel, Green County Hwy Commissioner and went over the Bridge report. The Village has five bridges and three of them need repair by the fall of 2015. To be discussed further with the Public Works Committee.

### Unfinished Business

### New Business

- a) Motion made by Curry to approve Disch Lawncare proposal for mowing/trimming of the Church & Highland Cemeteries for 2015 & 2016 for \$490 each time. Seconded by Dunlap. Motion carried.

### Adjourn

A motion was made by Curry, seconded by Dunlap to adjourn at 7:50 p.m.

Submitted by DaNean Naeger, Village Clerk/Treasurer