

VILLAGE OF MONTICELLO BOARD MINUTES
OCTOBER 15, 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.

Absent: William Loveland

Also present: Clerk DaNean Naeger

Pledge of Allegiance.

A motion was made by Strause, seconded by Dunlap and carried by voice vote to approve the agenda with a change from Eric Emberson to Michael Emberson.

A motion was made by Curry, seconded by Harvey and carried by voice vote to approve the minutes of the October 1, 2014 regular board meeting.

Hearings, public appearances & citizen comments:

1. Mt. Pleasant Supervisor, Mike Gengler presented a letter in regards to installing a new telephone service line in the Village Board room. Given this was not on the agenda, the board read the letter and will place this issue on the next regular board meeting agenda.

Committee Reports

Laura Curry Finance Report –

- a) Motion made by Curry to approve October invoices CKS #33055 & #33064-33096 + Manual in the amount of \$62,268.25. Seconded by Harvey. Motion carried.
- b) Motion made by Curry to approve October payroll Vouchers #V253-261 & CKS#33056-33063 in the amount of \$10,631.74. Seconded by Strause. Motion carried.
- c) Update on 2015 Budget was given. Committee unable to come to a decision on what is more important to include and what to cut and would like the village board to review the budget. Clerk reminded the board that publication for the public hearing needed to be sent to the paper by October 23rd to meet the 15 day publication requirement to hold the public hearing on Nov. 19th. Any items that need to be changed or adjusted can be done at the Budget Public Hearing. Motion made by Curry to accept the preliminary budget as provided so that the village is able to meet publication deadline. Seconded by Dunlap. Motion carried 4-2 with O'Brien and Strause opposed. Motion made by O'Brien to hold a special board meeting on Tuesday, October 21st at 7:30 p.m. to review 2015 budget. Seconded by Dunlap. Motion carried.

Robert Harvey Personnel Report - None

Teresa Dunlap Public Works Report – None

LaVerne Crooks Fire Report – Fire 2015 budget will remain the same as last year. Christmas outing will be held in December. Katie Boone came and talked about the Spring Fling Event and the Fire Board okay it. Signage replacement was discussed.

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Doreen O'Brien Park & Rec – None

Administrative Report by DaNean Naeger – None

President's Report by LaVerne Crooks –

- a) TID update - Met with Mike Johnson – Green County, Tere Dunlap, and Village Attorney and discussed the TID. \$239,000 is still owned on the loan for the TID which will expire in 2019. The Village requested an extension which helped with the payoff. Still have two acres to sell – some interest to purchase. Reviewed the TID plan.
- b) N Monroe St update – Public Works committee is recommending doing N Monroe St next year. Motion was made in March 2014 with the following cost associated: Sanitary Sewer - \$66,250; Water main - \$128,850; Storm Sewer - \$391,595; Street Construction - \$356,530. If the Village took out a 10 yr. loan, this would increase property taxes by an estimated \$1.77/1,000 of assessed value; 15 yr. loan - \$1.27/\$1,000; 20 yr. loan - \$1.08/\$1,000. Also indicated the school referendum passed and property taxes will be already be increasing \$56/\$100,000 of assessed value in 2015. Wanted to make the board aware of the tax implications of doing the street construction.
- c) Comprehensive Plan update – Per State Statues the comprehensive plan needs to be updated every 10 years. The Villages plan is due in 2015. Received an estimate from Southwest Planning Commission for \$20,000 over a two year budget cycle.
- d) Garbage truck estimate – Received a quote of \$135,550 to replace the garbage truck. The price is estimated to increase 2% each year. Also noted that the Green County Landfill fees will be increasing in 2015. Referred to Public Works Committee.

Unfinished Business

- a. Discussed: Ordinance #2014-1015 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; Ordinance #2014-1015 Amending and 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; These ordinances were presented at last meeting and were defeated. It was decided that permits would not be issued for winter parking.

Motion made by Dunlap to approve Ordinance #2014-1015 Omitting Section 10-1-27 (4)(b) of the Municipal Code of the Village of Monticello, Green County, Wisconsin relating to Winter Parking Restricted. Seconded by Curry. Roll call vote: Dunlap – I; Harvey – opposed; O'Brien – opposed; Strause – opposed; Curry – I; Crooks – I. Motion failed 3-3.

Board discussed the goal was to omit winter parking restrictions all together and approve 24 hour parking on all streets year round. Ordinance 10-1-21 (c) Parking during snow removal is already on the books.

Motion made by Harvey to approve Ordinance #2014-1015 Omitting Section 10-1-27 (4)(b) of the Municipal Code of the Village of Monticello, Green County, Wisconsin relating to Winter Parking Restricted. Seconded by O'Brien. Roll call vote: Dunlap – I; Harvey – I; O'Brien – I; Strause – I; Curry – I; Crooks- I. Motion carried 6-0.

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Motion made by Curry to approve Ordinance #2014-1015B Amending Section 10-1-20 (a) of the Municipal Code of the Village of Monticello, Green County, Wisconsin relating to Restrictions on Parking; Twenty-Four Limitation. Seconded by Dunlap. Roll call vote: Curry – I; Strause – I; O’Brien – I; Harvey – I; Dunlap – I; Crooks – I. Motion carried 6-0.

New Business

- a) Motion made by Curry to approve Ordinance #2014-1015A Amending Section 8-4-5 of the Municipal Code of the Village of Monticello, Green County, Wisconsin relating to Cemetery Clean-Up Schedule. Seconded by Dunlap. Roll call vote: Dunlap – I; Harvey – I; O’Brien – I; Strause – I; Curry – I; Crooks- I. Motion carried 6-0. This ordinance clarifies the ordinance with the signage posted at the cemetery and allows for the cemetery to be cleaned up by Village staff.

CLOSED SESSION per WI SS 19.85 (1) (b) Considering licensing - person licensed by a board or commission or the investigation of charges against such person and the taking of formal action on any such matter; provided that the person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. **The person has the right to demand that the meeting be held in open session.** RE: ~~Erie~~ *Mike Emberson operator license denial*. Mike Emberson requested the hearing be held in open session. Mike indicated that he accidentally answered question #8 incorrectly. It asked if he has had any other alcohol violations within the past five years. He had four underage drinking tickets four years ago. Has had no violations since that time. Motion made by Curry to approve an operator license for Mike Emberson. Seconded by Strause. Motion carried.

Adjourn

A motion was made by Curry, seconded by Strause to adjourn at 8:11 p.m.

Submitted by DaNean Naeger, Village Clerk/Treasurer