

VILLAGE OF MONTICELLO BOARD MINUTES
JANUARY 7, 2015

President LaVerne Crooks called the meeting to order at 7:00 pm. Present: LaVerne Crooks, Laura Curry, Larry Strause, Robert Harvey, Teresa Dunlap, William Loveland
Absent: Doreen O'Brien
Also present: Clerk DaNean Naeger, PW Director Kevin Komprood, Village Attorney Alicia Augsburger

Pledge of Allegiance.

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

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

Hearings, public appearances & citizen comments: John Matthews did not show in regards to putting up a Veterans Flag pole at the Highland Cemetery. Tawsif Anam, Southwest WI Regional Director, Senator Ron Johnson representative introduced himself and covered items of interest to the Village.

Committee Reports

Laura Curry Finance Report –

- a) Motion made by Curry to approve December 2014/January 2015 invoices CKS 33243-33266 & #33271-33332 + Manual in the amount of \$631,745.98. Seconded by Harvey. Motion carried.
- b) Motion made by Curry to approve December 2014/January 2015 payroll Vouchers #V295-324 & CKS#33238-33242, 33255-33265, 33267-33270 in the amount of \$31,569.00. Seconded by Harvey. Motion carried.
- c) Motion made by Curry to approve Operators license for Mackenzie Halverson & Robin Reuter. Seconded by Strause. Motion carried.
- d) Motion made by Curry to approve Budget Resolution #2015-0107. Seconded by Harvey. Roll call vote: Curry –I; Strause – I; Harvey –I; Dunlap –I; Loveland –I; Crooks –I. Motion carried 6-0.
- e) Motion made by Curry to approve Outlay Reserve Resolution #2015-0107A. Seconded by Dunlap. Roll call vote: Curry –I; Strause – I; Harvey –I; Dunlap –I; Loveland –I; Crooks – I. Motion carried 6-0.
- f) Motion made by Curry to approve Purchasing Policy Resolution #2015-0107B. Seconded by Dunlap. Curry –I; Strause – I; Harvey –I; Dunlap –I; Loveland –I; Crooks –I. Motion carried 6-0.

Robert Harvey Personnel Report – None

Teresa Dunlap Public Works Report – None

William Loveland Fire Report – Approved Dec Inv's; Dinner for the Fire Dept. members will be held on January 26th at Barnaby's; purchased two pagers; confirmation of Assistant Chief Officer, Shane Luchsinger, Jon Eyler as Treasurer; Will be implementing the Explorer program

VILLAGE OF MONTICELLO BOARD MINUTES

JANUARY 7, 2015

this fall where citizens under 18 years of age can train with the fire department and respond to calls but cannot extinguish fires. This is a National program.

William Loveland Public Safety Report – Did not meet. Indicated the Chief is requesting five days of vacation. Clerk indicated that approval was not needed unless it was over five consecutive days and this wasn't the case. Motion made by Loveland to approve Chief Erb's vacation of Jan. 28, 29, 30, Feb. 2 and 3. Seconded by Dunlap. Motion carried.

Doreen O'Brien Park & Rec – None

Administrative Report by DaNean Naeger

- a) Motion made by Curry to approve the retainage of Ehlers as Dissemination Agent for Issuer Continuing Disclosure required under SEC Rule 15c2-12. Seconded by Dunlap. Motion carried. Fee went from \$150/year to \$750/year, Clerk unable to find another financial firm that does them.

President's Report by LaVerne Crooks

- a) Update on Community Center. The Community Center has been sold to Riley Johnson, closing occurred December 30, 2014 in the amount of \$60,000. The Legion property has been removed. Public Works dept. has the right to use the driveway until spring when an access road will be built to the Village's property.
- b) Lake Park Development, Inspection Report from Cheryl Housley of the WI DNR; Placement of signage of LWCF (Land and Water Conservation Fund); Ref. to LWCF Act of 1965 Sec 6(f)(3). Email was read from LWCF. New sign was received and shall be placed at the entrance or at a facility location.
- c) General Transportation Aids final calculation was received. Decrease of \$6,900.90 from 2014. Based on 3 yr. and 6 yr. averages. Must continue to spend money in roads to continue to receive funding.
- d) Lake skating rink. Referred back to Park & Rec Committee to discuss given item was not on the agenda for action.

Unfinished Business

New Business

- g) Plan Commission Recommendation for approval of Site Plans for Siegenthaler Trucking and Northside Fried Cheese. Motion made by Harvey to go into CLOSED SESSION per S.S. 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. *Discuss TID Lot #1 Offers to Purchase*. Seconded by Curry. Roll call vote: Curry –I; Strause – I; Harvey –I; Dunlap –I; Loveland –I; Crooks –I. Motion carried 6-0 at 7:25 p.m.

Adjourn

In closed session: A motion was made by Curry, seconded by Dunlap to adjourn at 8:20 p.m.

Submitted by DaNean Naeger, Village Clerk/Treasurer