

VILLAGE OF MONTICELLO BOARD MINUTES  
DECEMBER 3, 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 and PW Director Kevin Komprood

Pledge of Allegiance.

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

A motion was made by Curry, seconded by O'Brien and carried by voice vote to approve the minutes of the November 19, 2014 regular board meeting.

**Hearings, public appearances & citizen comments:** None

**Committee Reports**

Laura Curry Finance Report –

- a) Motion made by Curry to approve December invoices CKS #33300-33237 + Manual in the amount of \$30,300.96. Seconded by Harvey. Motion carried.
- b) Motion made by Curry to approve November payroll Vouchers #V283-294 & CKS#33188-33199 in the amount of \$12,525.90. Seconded by O'Brien. Motion carried.

Robert Harvey Personnel Report – None

Teresa Dunlap Public Works Report – None

William Loveland Fire Report – State performed an audit which consisted of reviewing inspection, prevention, public education and training records along with fire records and other fire department statutory requirements for the 2013. It was found to be in compliance with the Fire Prevention code and the 2% fire dues program. EMS coordinator received an increase of pay from \$250 to \$500/year for 2015.

William Loveland Public Safety Report – December schedule was approved. Chief's report: 636 cases to date, Shop with a Cop will be held December 13<sup>th</sup>. Recall has been done on both squads.

- a. Per Assembly Bill 825 the fee for handicapped space parking went from \$50 - \$150 and added 24 hr. parking fee. Motion made by Loveland to approve Ordinance #2014-1203 Amending Section 1-3-1 of the Municipal Code of the Village of Monticello, Green County, WI Relating to Bond Schedule. Seconded by Curry. Roll call vote: Loveland – I; Dunlap –I; Harvey – I; O'Brien – I; Strause – I; Curry –I; Crooks – I. Motion carried 7-0.

Doreen O'Brien Park & Rec –

- a. Requested to look into hiring someone to come to the Monticello Pool to conduct lifeguard training/certification. Committee to get more information. Looking at coordinating swim lessons with summer school schedule. Checking on rules to allow lifeguards to wear sweat pants.

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**Administrative Report** by DaNean Naeger

Todd Jenson reported he harvested 67 muskrats from Lake Montesian. Reminder Holiday luncheon will be held on Dec. 12<sup>th</sup> from 11:30 -12:30 pm. Office will be closed Dec. 24-26, 2014.

**President's Report** by LaVerne Crooks – Given no committee meetings for the month of December, the regular board meeting for December 17<sup>th</sup> has been cancelled.

**Unfinished Business**

- a) Follow up on Atkinson Letter. Letter was reviewed that was sent to the Village's attorney. Motion made by Strause to let the issue lie. Seconded by Dunlap. Motion carried.

**New Business**

- a) Set date to hold 2015 Village Caucus. Caucus needs to be held between January 6<sup>th</sup> and 26<sup>th</sup>. Motion made by Curry to hold Caucus on Wednesday, January 7<sup>th</sup> at 6 p.m. with a backup date of Wed., Jan. 21st. Seconded by Dunlap. Motion carried.

**Adjourn**

A motion was made by Curry, seconded by Dunlap to adjourn at 7:25 p.m.

Submitted by DaNean Naeger, Village Clerk/Treasurer