

VILLAGE OF MONTICELLO BOARD MINUTES
FEBRUARY 4, 2015

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

Pledge of Allegiance.

A motion was made by Curry, seconded by O'Brien and carried by voice vote to approve the amended agenda.

A motion was made by Strause, seconded by O'Brien and carried by voice vote to approve the minutes of the January 21, 2015 regular board meeting.

Hearings, public appearances & citizen comments: Katie Boone, Monticello Chamber of Commerce regarding update on Spring Fling event. Turned in event permit day prior and has not gone to committee for recommendation. Indicated would like to have backup plan in place in case the ground (between park restrooms and Klassy) is too wet to use for the car/tractor show. Would like permission to use the parking lot. Steve Stenbroten indicated it may be possible to use his lot. Working on getting live music, tent will be anchored with cement blocks. Planning on also having garage sales on Friday May 15 and end early on Saturday May 16. Referred event permit to Public Safety Committee for recommendation and review.

Committee Reports

Laura Curry Finance Report –

- a) Motion made by Curry to approve February 2015 invoices CKS 33357, 33362-33388 + Manual in the amount of \$26,886.23. Seconded by Harvey. Motion carried.
- b) Motion made by Curry to approve February 2015 payroll Vouchers #V335-346 & CKS#33358-33361 in the amount of \$11,056.03. Seconded by Strause. Motion carried.
- c) Motion made by Curry to approve Operator License to Tanisha Brandt. Seconded by O'Brien. Motion carried.

Robert Harvey Personnel Report – None

Teresa Dunlap Public Works Report –

- a. Private Well/Sampling and flooding for Greg Smith at 1022 E Lake Ave. Greg Smith sent a letter indicating that the Village needs to provide storm sewer and then he would sample his well. Committee indicated it was the property owner's responsibility to get a well sample and the board should follow through with the ordinance. DNR has also given him notice that he is unable to flow water onto the bike trail. Motion made by Dunlap to send Greg Smith a letter indicating he has two weeks to provide a safe well sample or abandon the well. Seconded by Loveland. Motion carried.
- b. Motion made by Dunlap to accept bid from Disch Trucking and Excavating to build entrance road to property in back of the community center in the amount of \$3,600. Seconded by Strause. Motion carried. To be completed as soon as weather is permissible. To come out of street maintenance account.

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- c. Motion made by Dunlap to approve Sewer Adjustment Policy – Resolution 2015-0204A. Seconded by Curry. Roll call vote: Curry - I, Strause - I, O'Brien - I, Harvey - I, Dunlap - I, Loveland - I, Crooks - I. Motion carried 7-0.
- d. Update on ice skating on Lake. PW Committee is sending it back to Park & Rec to determine interest on the use of a skating rink. If the want/need is there, it could be considered for next year. Committee advised to place it on the ground vs. lake for safety issues.
- e. Resolution 2015-0204 Surplus of Property. PW Committee recommended keeping the water utility parts that contain lead for backup. The sweeper they have decided to trade-in on a different one. They are having PW employees go look at a 2000 Pelican sweeper for \$55,000 that will come available in April. Finance Committee to decide where the funds are to come from, possible borrowing. Currently have \$7,400 in reserves and \$8,000 budgeted.
- f. Motion made by Dunlap to send purchase of lawn mower for \$16,300 (includes sweeper) to Finance Committee to determine where the extra funds will come from. Seconded by Strause. Motion carried. Currently have \$12,816 in reserves.
- g. Motion made by Dunlap to approve Pratt Rd lighting for a cost of \$316. Seconded by Loveland. Motion carried. Located at the intersection of Pratt & Coates Ave. Alliant to install.
- h. Motion made by Dunlap to clean ditch running east & west parallel to E Coates Ave and down to County C at a cost of \$6,500 by Disch Trucking. Seconded by Loveland. Motion carried. Leroy Siegenthaler has agreed to pay 50% of the total or up to \$3,500. Other quotes came in: Hilliard - \$7,000 and Maddrell - \$11,000. Funds to come out of storm sewer maintenance.
- i. Motion made by Strause to replace sewer plant lighting at a cost of \$705. Seconded by Loveland. Motion carried. WWTP parking lot, on (2) building wall (LED) packs and on (4) (dusk-to-dawn) poles.
- j. Motion made by Dunlap to proceed with sewer plant sampler upgrade at a cost of \$11,840 from B&M Technical Services. Seconded by Curry. Motion carried. Current influent and effluent samplers are 24 years old. WWTP Replacement fund to be used.
- k. Motion made by Curry to approve PW Director to attend WRWA conference March 25-27 for a cost of \$709. Seconded by Strause. Motion carried.

William Loveland Public Safety Report – February schedule approved, Sat. Feb. 7 school homecoming 6:30 - 11:30 Officer Willie Hustin will be on duty, village to be repaid by school. Chief Erb & Chance will attend a recertification class for Intoximeter EC/IR at Blackhawk Tech. on Wed. & Thur. Feb. 25th & 26th.

- a. Motion made by Loveland to approve Monticello Community Club, Spring Fling, May 15-16, 2015 (Rain date May 17th) Ball Park contingent on the Clerk receiving proof of insurance. Seconded by Curry. Motion carried.

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- b. Motion made by Loveland to approve Police Chief Conference in WI Dells Feb. 9 -11 at a cost of \$293 + mileage. Seconded by Strause. Motion carried.

William Loveland Public Safety/Fire Report – Invoices were approved, looking at getting a bookkeeper, approved Kevin Komprood as Chief for the 2015-2016 term, brush truck replacement was tabled, Clerks can know file 2% dues certification online.

Doreen O'Brien Park & Rec – None

Administrative Report by DaNean Naeger - Governor's Budget proposal: No changes to levy limit. Property Tax Assessment changing from municipality to county beginning 2016. Maximum annual amount a municipality could be charged is 95% of what the municipality was previously paid for assessment services. Transportation recommends funding the 4% increase. Insurance recommends closing the local government property insurance fund. Recycling grant decrease by \$4 million and to return to \$19 in the second year.

- a) League of WI Municipalities Mutual Insurance Conference April 16 & 17. Clerk encouraged a board member to attend this year.

President's Report by LaVerne Crooks

Unfinished Business

New Business

- a) Motion made by Curry to approve Contract for Legal Services between the Village of Monticello and Ausburger Law. Seconded by Dunlap. Motion carried.
- b) Motion made by Curry to approve Contract to Update the Comprehensive Plan with Southwest WI Regional Planning Commission for a cost of \$20,100. Seconded by Dunlap. Motion carried. Comprehensive Plan is state law and must be updated every ten years. This project was budgeted. SWWRP is looking at a possible grant. Questioned if they could use the school district numbers given they qualify for Title services.
- c) Motion made by Loveland to approve Resolution #2015-0204B Authorizing the Sale of Real Estate located at 437 Aeberhard Drive, Monticello, WI to Derek Hendrickson. Seconded by Dunlap. Roll call vote: Curry - I, Strause - I, O'Brien - I, Harvey - I, Dunlap - I, Loveland - I, Crooks - I. Motion carried 7-0. TID#1 Lot #3, two acres parcel #23151 0342.03. Purchase price of \$12,500 with a development agreement that indicates he shall make improvements to the property by Dec. 31, 2015 which increase the fair market value to a minimum of \$300,000 and shall maintain such fair market value through at least Dec. 31, 2020. If the fair market value of \$300,000 during any year until 2020 shall fall short, then the Village may impose a Non-performance penalty equal to the difference between the property taxes that would have been levied against such property.

Adjourn

Motion made by Loveland, seconded by Curry to adjourn at 8:03 p.m.

Submitted by DaNean Naeger, Village Clerk/Treasurer