

VILLAGE OF MONTICELLO BOARD MINUTES
MARCH 18, 2015

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

Motion made by Strause to appoint Teresa Dunlap as interim Village President for this meeting given the absence of the Village President. Seconded by Curry. Motion carried

Pledge of Allegiance.

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

A motion was made by Curry, seconded by Strause and carried by voice vote to approve the minutes of the March 4, 2015 regular board meeting.

Hearings, public appearances & citizen comments: Bart Nies, Delta 3 Engineering: Review and approve Well #1 reconstruction bids. Bids received as follows:

Gilbanks Construction, Monticello	\$284,407.91	Alt A – (\$1,000)	Total = \$283,407.91
Howard Immel, Inc. Green Bay	\$363,535.19	\$2,746	Total = \$366,281.19
CCJ Construction, Muscoda	\$262,572.50	(\$700)	Total = \$261,872.50
Rock Church Construction, Livingston	\$268,441.50	\$0.00	Total = \$268,441.50

The resultant base bid from CCJ Construction, LLC for Contract #1 is within the estimated construction budget amount = \$297,575. In addition, CCJ Construction, LLC is offering a deduct in the contract = \$5,192.10 for tax and bond savings if the Village directly purchases the Motor Control Center and the Emergency/Standby Generator. The Village would then purchase those items directly from the suppliers to be used by CCJ Construction, LLC for a cost = \$76,220.

Motion made by Curry to award the Municipal Well #1 contract#1 with Alternate A option to CCJ Construction, LLC without the Motor Control Center Panel and Generator in the amount of \$180,460.40. Seconded by Loveland. Motion carried.

TDS needs to relocate their facilities in preparation for the new well house. They have presented a quote of \$11,783.44 to do so due to having to run four different directions. They have indicated they are unable to locate an easement. Clerk has sent them information that has been found in office records. Appears the Village will need to pay the fee in order to ensure the project continues on schedule. Will need to check with the Village's attorney on rights on the TDS lines on village property and if an easement is needed for the future and possibility of charging for the easement to recoup costs. Motion made by Strause to pay TDS for the relocation of their facilities and to check with the Village's attorney on easement rights. Seconded by Loveland. Motion carried.

With added expense of TDS the total project comes in over budget at \$319,000. Construction to begin in mid-April.

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Committee Reports

Laura Curry Finance Report –

- a) Motion made by Curry to approve March 2015 invoices CKS 33466-33495 +Manual, in the amount of \$232,289.29. Seconded by O’Brien. Motion carried.
- b) Motion made by Curry to approve March 2015 payroll Vouchers #V371-381 & CKS#33463-33465 in the amount of \$10,105.73. Seconded by O’Brien. Motion carried.
- c) Motion made by Curry to approve operator license to Bailey Stephan, Michael Olesweski and Mike Barker. Seconded by Loveland. Motion carried
- d) Motion made by Curry to approve Temporary Class “B” Retailers License to the Monticello Community Club for Spring Fling May 15 & 16, 2015 and waive the fee. Seconded by Loveland. Motion carried.

Robert Harvey Personnel Report – None

Teresa Dunlap Public Works Report – Working on refuse ordinances. Streets to be swept April 24th with a rain date of April 29th.

- a. 1984 GMC hoist repair. The truck is broken down due to the hoist for the third time in two winters. Three options were given: 1) Replace with a new hoist, cylinder and comes with a warranty at a cost of approx. \$3,400. Will take approximately a month to fix. 2) Put in new seals and rethread and install cables. No warranty for \$1,000. 3) Weld the end cap and install cables. Unsure if this will ruin the seals. No warranty at a cost of \$500. Motion made by Loveland to replace the scissors unit at a cost of \$3,450 and funds to come from reserves if needed. Seconded by Strause. Motion carried.

William Loveland Fire Report – None

William Loveland Public Safety – None

Doreen O’Brien Park & Rec – Eight applications for lifeguarding were received, will be conducting interviews on April 11th. Looking for a few more coaches. Lifeguard training to be done in Belleville.

Administrative Report by DaNean Naeger - None

President’s Report by LaVerne Crooks - None

Unfinished Business

- a. LiteWire Internet Services Contract. Attorney drafted a new contract with changes that included changing the timeline on some things, added a provision for repair of damage (and breach if it’s not completed), specified that internet speed will be highest available and tightened up their egress and ingress access. No penalty for breach for charging of rent was included. Clerk noted concerns with switching over right-away. After much discussion. Motion made by Curry to hard wire LiteWire services into three locations (Hall, Water & Sewer) but do not use the service until TDS contract expires and revisit in October to

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determine if should hook up at that time. Shall charge LiteWire \$150 per month for rent until said time the Village uses their service. Seconded by Loveland. Motion carried.

- b. Implement of Husbandry (IoH) – designate authority to issue permits; determine length the permit is good for and approve local map. Motion made by Curry to designate authority to Brian Grossen & Kevin Komprood to issue permits and for them to determine the length the permit is good for and approve the local map provided. Seconded by O'Brien. Motion carried.

New Business

- a. Pool pass for the season for 'Play with the Ponies'. Motion made by Curry to approve a donated individual season pool pass for the 'Play with the Ponies'. Seconded by O'Brien. Motion carried.

Adjourn

Motion made by Loveland, seconded by Curry to adjourn at 8:10 p.m. Motion carried.

Submitted by DaNean Naeger, Village Clerk/Treasurer