

VILLAGE OF MONTICELLO BOARD MINUTES
APRIL 15, 2015

Village 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, PW Brian Grossen, David Mueller, Village Attorney Alicia Augsburger, Rene Nicholson, and Victoria Solomon

Pledge of Allegiance.

A motion was made by Dunlap, seconded by Curry and carried by voice vote to move item 8a LiteWire Contract to Public Appearances. Motion carried.

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

A motion was made by Strause, seconded by O'Brien and carried by voice vote to approve the minutes of the April 1, 2015 regular board meeting.

Hearings, public appearances & citizen comments:

LiteWire Internet Services Contract – LiteWire is requesting an antenna on each water tower, would maintain own equipment, would need access to equipment on towers if there was an issue (lightning, interference, etc.), otherwise would check on equipment annually. Village is requesting \$75/tower rent (total of \$150/mo). LiteWire would like to provide service for space vs. payment. Village has a contract with TDS until the end of October so do not wish to switch over immediately. Dave had questions on termination – can terminate with a 30 days' notice, 60 days to remove equipment. Concern with the wording 'highest possible service'. Highest service is valued at \$150/mo and if he had to provide three services at this rate. Unsure what speed is capable of receiving without testing it first. Would provide between 4-6 megs without rent (\$50 value/mo). Dave needs to get approval on contract from his management team and to bring back for approval at next board meeting.

Victoria Solomon from the Green County UW Extension office wanted to make the board aware of an opportunity through Community Design Team. This team is an opportunity to bring a team of planning and design professionals into your community to help to discover the short, medium and long-range visions of the future. This would assist in updating the Comprehensive Plan. It is a 3-day event at a cost to the Village of \$5,000 which covers mileage and printing costs. She was unsure if Southwest Planning would decrease the costs if this was done.

Committee Reports

Laura Curry Finance Report –

- a) Motion made by Curry to approve April 2015 invoices CKS 33538-33570+Manual, in the amount of \$189,600.21. Seconded by Harvey. Motion carried.

- b) Motion made by Curry to approve April 2015 payroll Vouchers #V399-416 & CKS#33534-33537 in the amount of \$10,708.17. Seconded by Strause. Motion carried.

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- c) Motion made by Curry to approve operator license to Dallas Tourdot. Seconded by Strause. Motion carried.

Robert Harvey Personnel Report – None

Teresa Dunlap Public Works Report – None

LaVerne Crooks Fire Report – Replacing sign, preparing for Spring Fling pork roast on May 16th, looking into replacement of the brush truck – Village costs est. \$15,000. Hired new accountant.

William Loveland Public Safety – None

Doreen O'Brien Park & Rec –

- a. Pool opening/closing dates & times; Swim lesson schedule. Motion made by O'Brien to have the following: Opening day June 5, 2015, Closing August 26, 2015. Pool hours June & July Mon-Thur 1-4 & 6:30-8:30

Pool will close at 8 pm in August Fri-Sun 1-4 & 6-8:30

Fun day Wed, July 1, 2015; Night Swim Fri, July 24, 2015; Water Fitness starts June 15, 15.

Swim Lesson Schedule: 1st session June 8th- July 2nd Mon-Thurs (make up days on Fridays)

2nd session July 13 – July 31st Mon – Fri (make up days first week of Aug)

Class 1: 10-10:30; Class 2: 10:30 – 11:00; Toddler: 11:00 – 11:30

Seconded by Curry. Motion carried.

- b. Adding guidelines for full/part time in pool employee manual. Motion made by O'Brien to add guidelines for full time (38 hours) and part time (20 hours) into the Pool Employee Handbook with no overtime allowed. Seconded by Strause. Motion carried.

- c. Hiring of volunteer coaches for summer recreation. Motion made by O'Brien to hire the following volunteer coaches for summer rec: Caleb Laser, Christina Thoman, Jon Boone, Gerald Rufer, Rory Weeden, Brian Grossen, Robert Harvey (3&4), Mark Gustafson (5&6), Alex Blohowiak (7&8). Seconded by Curry. Motion carried with Harvey abstaining. Claire Bruns is to be coaching the girls' softball but is currently in college. If the girls have games in Monticello the league fee is \$75/team, if no games the fee is \$150/team. Girls have no funds available so they will need to do some fundraising.

- d. Hiring of full time and part time lifeguards and wages. Motion made by O'Brien to hire the following full time lifeguards: Dylan Beckwith @\$7.75/hr, Mackenzie Halverson @\$7.75/hr, Lauren O'Conner @\$7.25/hr. Part time lifeguards: Tony Baumgartner @\$7.25/hr, Max Hoffmaster @\$7.25/hr, Bryss Shover @\$7.25/hr and Alyssa Kubly @ \$7.50/hr. Sub lifeguards: Claire Bruns @ \$8.00/hr and Sydney Bump @\$7.25/hr. Guards to earn \$.25/hr more when teaching swim lessons. Seconded by Curry. Motion carried.

Administrative Report by DaNean Naeger – Clerk to attend Treasurer's Conference next week. Office will be closed on Wednesday afternoon, Thursday & Friday (April 22-24).

President's Report by LaVerne Crooks – Construction meeting for Well#1 held today, to start construction next week.

- a. Committee of the Whole Meeting to be held on Wednesday, April 22, 2015 @ 6:30 p.m.

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- b. Motion made by Curry to approve Ordinance #2015-0413 Amending Section 2-2-8 of the Municipal Code of the Village of Monticello, Green County Relating to Village Board Salaries. Seconded by Harvey. Roll call vote: Curry – I; Strause – I; O’Brien – I; Harvey – I; Dunlap –I; Crooks – I. Motion carried 6-0.

- c. Spring Fling/Beer Garden – Todd Brugger indicated he would like to have the beer tent outside of the fence area of the ball diamond next to Montesian Gardens. No description was indicated on the application or recommended by the Committee. Board recommend that the beer tent/band be placed in the same place as last year.

Unfinished Business

New Business

- a. Motion made by Dunlap to approve the Arbor Day Proclamation. Seconded by Harvey. Motion carried.

Adjourn

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

Submitted by DaNean Naeger, Village Clerk/Treasurer