

VILLAGE OF MONTICELLO BOARD MINUTES
JUNE 17, 2015

President LaVerne Crooks called the meeting to order at 7:00 pm. Present: LaVerne Crooks, Rene Nicholson, Doreen O'Brien, Greg Bettin, Larry Strause, Robert Harvey.

Absent: Teresa Dunlap

Also present: Clerk DaNean Naeger, PW Supervisor Brian Grossen,

Pledge of Allegiance.

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

A motion was made by Harvey, seconded by O'Brien and carried by voice vote to approve the minutes of the June 3, 2015 regular board meeting.

Hearings, public appearance & citizen comments: Mike Zagrodnik, League of WI Insurance – review 101 of insurance. Summary of insurance coverage was provided and reviewed. Currently have \$25,000 coverage on Employee Dishonesty Blanket and recommend increasing to \$100,000 which would include electronic transfer fraud for additional \$200 annually. Boiler & Machinery Comprehensive covers equipment breakdown. Does not cover the actual cause of the breakdown but will cover other equipment that received damaged due to the failed equipment. Noted increase in automobile coverage was due to they changed to auto replacement vs. estimate of replacement. No fault sewer backup is coverage over and above homeowners insurance. Property insurance (LGPIF) is discontinuing as of 1/1/17. Village's renewal is 1/1/16 and will increase 80-100% in premiums. The League had formed the MPIC to take over property insurance for municipalities. They have hired a third party (ASU) who currently runs the LGPIF program. This insurance company will go into effect October 1, 2015. Unsure of premiums but is estimated to go up 15-20% above what the Village is currently paying. Volunteers – recommend the Village approve and they have coverage of liability excess of personal coverage. Question ask if the board is coverage if they fail to comply with the current ordinances. Answer – yes. Park liability was discussed. Events/Use of Village Property and making a profit - Village should ensure they have insurance coverage and Village named as an additional insured. If you fail to have them give insurance, Village's insurance will still cover but they will go to the individuals of the organization first to get funds. Alcohol fencing liability was questioned – Village has alcohol liability but the attorney's will go after the person selling, holding license as well.

Committee Reports

Finance –

- a) Motion made by Harvey to approve June invoices CKS# 33696 & 33704-33743 + Manual in the amount of \$76,553.14. Seconded by Nicholson. Motion carried.
- b) Motion made by Harvey to approve June payroll Vouchers #V455-474 & CKS#33697-33703 in the amount of \$12,002.79. Seconded by Nicholson. Motion carried.

Doreen O'Brien Personnel Report - None

Teresa Dunlap Public Works Report: None

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Larry Strause Fire/Public Safety/Library Report: Cement in the back parking lot has been replaced. Accepted bid for moving the books.

Rene Nicholson Park & Rec –

- a) Hats for recreation program. Further discussion at committee level.
- b) Cement replacement at pool deck. Recommended that the cost proposal be sent to Finance Committee to see if funds are available to repair this fall once the pool closes.
- c) Park Sign. To go to Public Safety Committee for further review.
- d) School – recreation program. To be discussed further in December.
- e) Donation to basketball court, ceremony. Recommended placing a plaque by the basketball court per request of the Blum family. Family did not want a ceremony. They would also like to donate a white birch tree.
- f) Reimbursement for lifeguard recertification. To go in front of the Park & Rec Committee.

Administrative Report by DaNean Naeger.

- a) Utelco, dba TDS Telecom request for utility permit at 509 W Coates Ave. Motion made by Nicholson to approve utility permit. Seconded by O'Brien. Motion carried. Installing a new service.
- b) Alliant Energy Maintenance Project request for utility permit. Motion made by Harvey to approve utility permit to Alliant Energy. Seconded by O'Brien. Motion carried. Moving lines from poles to underground.
- c) Agreement as to Delinquent Special Assessments and Charges with Green County. Motion made by Bettin to approve agreement with Green County. Seconded by Strause. Motion carried.

President's Report by LaVerne Crooks

- a) Old basketball equipment. The old equipment was removed by Wirth and would like to have it. Motion made by Strause to give the old basketball equipment to Wirth for installing the new basketball court/cement. Seconded by Nicholson. Motion carried.
- b) Appoint Steve Graber to Zoning Board of Appeals. Motion made by Bettin to appoint Steve Graber to the Zoning Board of Appeals. Seconded by O'Brien. Motion carried.

Unfinished Business

New Business

- a) Sale of 1 yard 'old' dumpster. Motion made by Strause to sell the dumpster for \$50. Seconded by Nicholson. Motion carried. Motion made by Strause to purchase steel to fix up the ash dumpster. Seconded by O'Brien. Motion carried.

Adjourn

A motion was made by Nicholson, seconded by O'Brien to adjourn at 7:54 p.m. Motion carried.

Submitted by DaNean Naeger, Village Clerk/Treasurer