

VILLAGE OF MONTICELLO BOARD MINUTES
JULY 1, 2015

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

Absent: Greg Bettin

Also present: Clerk DaNean Naeger, PW Director Kevin Komprood

Pledge of Allegiance.

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

A motion was made by Strause, seconded by O'Brien and carried by voice vote to approve the minutes of the June 17, 2015 regular board meeting.

Hearings, public appearance & citizen comments: None

Committee Reports

Robert Harvey Finance Report –

- a) Motion made by Harvey to approve July invoices CKS# 33749-33773 + Manual in the amount of \$23,827.51. Seconded by Nicholson. Motion carried.
- b) Motion made by Harvey to approve June payroll Vouchers #V475-490 & CKS#33744-33748 in the amount of \$11,953.45. Seconded by O'Brien. Motion carried.
- c) Motion made by Harvey to approve temporary operator licenses to Wade Wittenwyler & Scott Babler for Homecoming and waive fee. Seconded by Nicholson. Motion carried.
- d) Motion made by Harvey to approve temporary Class “B”/”Class B” Retailers license to Community Club for Homecoming July 9-12 at the Pool Shelter House and Ball Field and waive fee. Seconded by Nicholson. Motion carried.

Doreen O'Brien Personnel Report –

- a) Public Works staffing – Motion made by O'Brien to hire one temporary PT position for Public Works preferably with a CDL at \$8.56/hour. Seconded by Dunlap. Ad will put placed in the paper if prior applicant is not interested and Personnel will review all applications. Motion made by O'Brien to offer Roger Walmer the PT PW Assistant position \$8.56/hour effective August 30th due to John Teasdale's retirement. Seconded by Dunlap. Motion carried.

Teresa Dunlap Public Works Report:

- a) Recommend alleyway bridge replacement. Motion made by Dunlap to replace the alleyway 48” culvert at the end of Lincoln Street (by Bruce Workman's residence) for better access for \$6,900 from the Green County Highway Dept. Seconded by Harvey. Unsure where funds will come from. Motion carried 5-1 with Strause opposed.

Larry Strause Public Safety: Two light bars for the vehicles were purchased with the grant funds.

- a) Recommend sale of abandoned car. Motion made by Strause to sell the 98 Chevy abandoned car to Noah Hershberger for \$240.50 and must be removed within two weeks from notification. Seconded by Nicholson. Motion carried.

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- b) Motion made by Strause to approve Special Events permit to Monticello Community Club for Homecoming July 9 -12, 2015 and waive fee. Seconded by Nicholson. Motion carried.
- c) Motion made by Strause to approve Fireworks permit to Monticello Community Club for July 11, 2015. Seconded by Nicholson. Motion carried.

Larry Strause Library Report: None

Rene Nicholson Park & Rec – None

Administrative Report by DaNean Naeger.

- a) Motion made by Dunlap to approve Resolution #2015-0701 Website Disclaimer Policy. Seconded by Nicholson. Roll call vote: Nicholson – I; Dunlap –I; O’Brien – I; Strause –I; Harvey –I; Crooks –I. Motion carried 6-0.
- b) Motion made by Dunlap to approve Resolution #2015-0701A Social Media Policy. Seconded by Harvey. Roll call vote: Nicholson – I; Dunlap –I; O’Brien – I; Strause –I; Harvey –I; Crooks –I. Motion carried 6-0.

President’s Report by LaVerne Crooks: July 7th LaVerne is hosting an employee luncheon at the Lions shelter at noon. Trustees were invited to attend.

- a) Plan Commission: Motion made by Nicholson to approve Ordinance #2015-0701 Creating Section 13-1-27A of the Municipal Code of the Village of Monticello, Green County, Wisconsin Relating to Creation of Central Business District (B-2). Seconded by Dunlap. Roll call vote: Nicholson – I; Dunlap –I; O’Brien – I; Strause –I; Harvey –I; Crooks –I. Motion carried 6-0.
- b) Plan Commission: Motion made by Nicholson to approve Ordinance #2015-0701A Rezone from Business District (B-1) to Central Business District (B-2). Seconded by Dunlap. Roll call vote: Nicholson – I; Dunlap –I; O’Brien – I; Strause –I; Harvey –I; Crooks –I. Motion carried 6-0.

Unfinished Business

New Business

- a) Motion made by Dunlap to approve Resolution #2015-0701B Compliance Maintenance Resolution. Seconded by Strause. Roll call vote: Nicholson – I; Dunlap –I; O’Brien – I; Strause –I; Harvey –I; Crooks –I. Motion carried 6-0. Motion carried.
- b) Motion made by Dunlap to approve pay request #2 to CCJ Construction for Well #1 project in the amount of \$29,706.22. Seconded by Strause. Motion carried.

Adjourn

A motion was made by Dunlap, seconded by Strause to adjourn at 7:40 p.m. Motion carried. Submitted by DaNean Naeger, Village Clerk/Treasurer