

VILLAGE OF MONTICELLO BOARD MINUTES  
JULY 15, 2015

President LaVerne Crooks called the meeting to order at 7:00 pm. Present: LaVerne Crooks, Rene Nicholson, Teresa Dunlap, Doreen O'Brien, Greg Bettin, Larry Strause, Robert Harvey.  
Absent: None

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

Pledge of Allegiance.

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

A motion was made by Strause, seconded by Nicholson and carried by voice vote to approve the minutes of the July 1, 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# 33774, 33786-33812 + Manual in the amount of \$58,430.84. Seconded by O'Brien. Motion carried.
- b) Motion made by Harvey to approve July payroll Vouchers #V491-516 & CKS#33775-33785 in the amount of \$16,191.91. Seconded by O'Brien. Motion carried.
- c) Motion made by Harvey to approve operator licenses to Mike Barker, Wendy Canon, Laura Curry and Jennifer Ace. Seconded by Nicholson. Motion carried.
- d) Motion made by Harvey to approve Clerk training – MTA in La Crosse Sept 24<sup>th</sup> & 25<sup>th</sup>. Seconded by Strause. Motion carried.

Doreen O'Brien Personnel Report –

- a) Public Works staffing – Motion made by O'Brien to hire Daniel Silvernale for the Temporary PT PW Assistant position at \$8.25/hour and increase to \$8.56/hour once receives his CDL. Seconded by Dunlap. Motion carried.

Teresa Dunlap Public Works Report: None

Larry Strause Public Safety/Library: None

Larry Strause Fire: Replace base radio for \$600. Three year IM responding system contract for \$674/year. New fire inspector is Casey Klossner. Air packs – looking at changing out valves to decrease cost and use same tanks. To replace air packs - \$193,000.

Rene Nicholson Park & Rec –

- a) Motion made by Nicholson to approve the reimbursement of lifeguard recertification. Seconded by Strause. Motion carried. This will cover three lifeguards at an amount of \$40-\$60 each.

**Administrative Report** by DaNean Naeger.

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**President's Report by LaVerne Crooks:** Thanked the volunteers for their help at Homecoming along with the staff for the extra work put in. Also thanked the volunteer coaches for running the recreation program.

**Unfinished Business**

**New Business**

**Adjourn**

A motion was made by Dunlap, seconded by Strause to adjourn at 7:19 p.m. Motion carried.

Submitted by DaNean Naeger, Village Clerk/Treasurer