

VILLAGE OF MONTICELLO BOARD MINUTES
AUGUST 19, 2015

President LaVerne Crooks called the meeting to order at 7:00 pm. Present: LaVerne Crooks, Rene Nicholson, Teresa Dunlap, Greg Bettin, Larry Strause, Robert Harvey, Doreen O'Brien arrived at 7:07 p.m.

Absent: None

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

Pledge of Allegiance.

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

A motion was made by Strause, seconded by Dunlap and carried by voice vote to approve the minutes of the August 5, 2015 regular board meeting.

Hearings, public appearance & citizen comments:

Committee Reports

Robert Harvey Finance Report –

- a) Motion made by Harvey to approve August invoices CKS# 33870-33895 + Manual in the amount of \$63,085.24. Seconded by Nicholson. Motion carried.
- b) Motion made by Harvey to approve August payroll Vouchers #V559-578 & CKS#33867-33869 in the amount of \$13,986.82. Seconded by Nicholson. Motion carried.
- c) Motion made by Harvey to approve operator licenses to Angel Bennett. Seconded by Nicholson. Motion carried.

Doreen O'Brien Personnel Report – Department Head evaluations have been completed. Will be meeting on September 2nd to go over wage increases/benefits.

Teresa Dunlap Public Works Report:

- a) Motion made by Bettin to table Cady quote for repair of anodes in water towers until the September 2nd board meeting when actual quote is received. Seconded by Harvey. Motion carried. Received a verbal quote from Cady to replace 7 anodes for \$720/anode for a total of \$5,040. If have Cady do the work, will need to drain the tank to install. Unsure of cost of labor. Liquid Engineering indicated they can replace the anodes with inspection (inspection of tanks due in 2016) for a cost of labor of \$7,000. Would still need to purchase the anodes from Cady. Would not need to drain the tanks if Liquid Engineering does the work.

Larry Strause Public Safety/Library/Fire: None

Rene Nicholson Park & Rec –

- a) Motion made by Nicholson to approve payment of 11/12 uniforms in the amount of \$215.25 to be paid from the ball program to Mike Wicker. Seconded by Strause. Motion carried.

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- b) Motion made by Nicholson to approve purchase of 8-caulking kits with filler rod from Coplien to not exceed \$950.00. Seconded by Strause. Motion carried. Caulking is needed around the edge of pool to keep water from going behind the cement. Not going to do east side due to the concrete needs to be redone.
- c) Motion made by Harvey to send to Public Safety Committee to develop a policy and/or guidelines to allow wrist-bans during special events in the ball diamond area. Seconded by Dunlap. Motion carried. This would eliminate the need for fences, security still needed and anyone without a wrist band that has an alcoholic beverage would receive a ticket. Would also like to have a check box on the event permit that they have reviewed the guidelines for the wrist bands.

Administrative Report by DaNean Naeger.

Preliminary estimate of January 1, 2015 population from the WI Dept. of Administration came in at 1,223 of this there are approximately 930 that are voting age. 2010 Census was at 1,217. The Village can challenge this estimated population by filing a form. Board was informed of the 2015 Town & Village Workshop that will be held in Mineral Point on Wednesday, September 30th.

President's Report by LaVerne Crooks:

2016 Budget – Committees to start working on. Plan Commission meeting to start working on the Comprehensive Plan is planned for Monday, September 28th at 6 p.m. It is open to the public for their input. John Teasdale is retiring August 28th from the Village. Clerk's office will be closed next week – Aug 24th-28th.

Unfinished Business

New Business

Adjourn

A motion was made by Strause, seconded by O'Brien to adjourn at 7:37 p.m. Motion carried.

Submitted by DaNean Naeger, Village Clerk/Treasurer