

VILLAGE OF MONTICELLO BOARD MINUTES  
NOVEMBER 4, 2015

President LaVerne Crooks called the meeting to order at 7:00 pm. Present: LaVerne Crooks, Robert Harvey, Larry Strause, Greg Bettin, Rene Nicholson  
Absent: Doreen O'Brien, Teresa Dunlap  
Also present: Clerk DaNean Naeger

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 Nicholson, seconded by Strause and carried by voice vote to approve the minutes of the October 21, 2015 regular board meeting.

**Hearings, public appearance & citizen comments:** None

**Committee Reports**

Robert Harvey Finance Report –

- a) Motion made by Harvey to approve Nov invoices CKS#14639-14670 + Manual in the amount of \$32,943.16. Seconded by Nicholson. Motion carried.
- b) Motion made by Harvey to approve Oct payroll Vouchers #V661-675 in the amount of \$11,194.72. Seconded by Nicholson. Motion carried.
- c) Review 2016 Budget – Memo and budget provided to the board for review prior to public hearing. No questions were asked.
- d) Update cost estimate for N Monroe Street project – At next meeting will be looking at proposals from Ehlers, Greenwoods State Bank and gave the Clerk approval to apply for a SIMPLE loan through WRWA. Committee recommended doing the entire project on N Monroe Street for a total of 1.6 million. (Staedtler Ave to N End). Committee recommend that utilities pay their respective share of the loan vs. levying as a tax. Public hearing to be held prior to start of project so that residents can see an estimated cost of assessment for curb/gutter and sidewalk.

Doreen O'Brien Personnel Report – None

Teresa Dunlap Public Works Report:

- a) Recommend Green County Solid Transfer Contract. If the Village does not renew the contract, they can no longer drop off their refuse at the station. Committee recommended to continue the contract as is without rate changes until the station knows if it will stay open – June 2016. The station lost Monroe which made up 60% of the revenue. They are looking at how to keep the expenses down (may go to 3-day work week) and increase revenue by selling 'Ag bags'. Motion made by Strause to resend the letter of withdrawal from the Green County Solid Waste Transfer Station and continue contract as is. Seconded by Harvey. Motion carried.
- b) Recommend fixing GMC truck. Carbonator not working estimated cost of \$600. Committee informed them to get it fixed and it has been completed. Motion made by Bettin to have Christian Brothers fix GMC truck for an estimated \$600, seconded by Strause. Motion carried.

Larry Strause Public Safety - None

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Larry Strause Fire – Getting figures for brush truck.

Larry Strause Library – Basket sale is November 14<sup>th</sup>.

Rene Nicholson Park & Rec – None

**Administrative Report** by DaNean Naeger – Delta 3 Client Appreciation is December 4<sup>th</sup> at Steve’s Pizza in Platteville. To let Clerk know by Nov. 18<sup>th</sup> if attending.

**President’s Report by LaVerne Crooks:** Employee Holiday Luncheon – Friday, December 11<sup>th</sup>  
Motion made by Nicholson to allow \$75 from celebrations account to be spent for the Employee  
Holiday luncheon to be held on Friday, December 11<sup>th</sup>. Seconded by Bettin. Motion carried.

**Unfinished Business**

**New Business**

**Adjourn**

A motion was made by Nicholson, seconded by Bettin to adjourn at 7:40 p.m. Motion carried.

Submitted by DaNean Naeger, Village Clerk/Treasurer