

VILLAGE OF MONTICELLO BOARD MINUTES
JANUARY 20, 2016

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

Absent: None

Also present: Clerk DaNean Naeger; PW Director Kevin Komprood; PW Supervisor Brian Grossen

Pledge of Allegiance.

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

A motion was made by Strause to strike 'swapping land' from library report. Seconded by O'Brien. Motion carried.

A motion was made by Bettin, seconded by O'Brien and carried by voice vote to approve the minutes of the January 6, 2016 regular board meeting.

Hearings, public appearance & citizen comments:

1. Barb Pluss – Zwingli Church to discuss library property purchase. Cindy Foley indicated they met with the Library Board prior to this meeting regarding the strip of land. This strip of land the village has been maintaining for the past sixteen years. They asked the board if they had any questions or concerns with this request from the library board that they should consider or take back to the Zwingli Congregation for further discussion. There meeting will be held on January 24th. The library board approved the transfer unanimously. The board had no questions or concerns.

Committee Reports

Robert Harvey Finance Report –

- a) Motion made by Harvey to approve Jan invoices CKS#14804-14827 + Manual in the amount of \$28,990.25. Seconded by Nicholson. Motion carried.
- b) Motion made by Harvey to approve Jan payroll Vouchers #V770-784 in the amount of \$10,903.53. Seconded by O'Brien. Motion carried.
- c) Update on financing discussion on N Monroe St and Refinancing Utility Loans. Recommend the Public Works Committee looks at sewer rates for a plan to get out of the deficit so that they possibly can refinance the utility loans. A savings of approximately \$3,000 to the sewer utility. It was noted that in 2014 a rate increase plan was put in place of looking at the rates every two years and adjust them as needed.

Doreen O'Brien Personnel Report – None

Teresa Dunlap Public Works Report: None

Larry Strause Fire/Library/Public Safety – None

Rene Nicholson Park & Rec –

- a) Hiring of Head Lifeguard. Committee recommended hiring Dylan Beckwith as head lifeguard but has not heard back if he is interested in the position.

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Motion made Nicholson to publish a wanted lifeguard ad in the shopper, to be put in the school newsletter in Monticello, Albany and New Glarus, and post on the Village's website/facebook. Application due back by February 29th. Seconded by O'Brien. Motion carried. Lifeguard/CPR classes to be taken during spring break.

- b) Update on pool opening and passes. Pool to open June 4th at 1 p.m., swim lessons to begin June 13th. Motion made by Nicholson to stop offering \$1.75/day pass on Wednesdays and Sundays. Seconded by Strause. Motion carried. All other pool rates stay the same.
- c) Update on ice rink. To discuss next Aug/Sept.
- d) Update on Nativity Scene. Looking at more information to report back at next meeting.

Administrative Report by DaNean Naeger – Informed board that an Events permit was taken out for the annual Fisheree to be held on January 31st but Police Chief had it to take to Public Safety Committee. Using the lake and the Lake Island Shelter.

President's Report by LaVerne Crooks:

- a) Southwest Planning Meeting. Second meeting was held at Barnaby's and had lots of thoughts and issues regarding communication brought up. February 11th is the next meeting regarding public safety.
- b) Monticello Community Club. Provided a listing of activities completed during 2015. It indicated they spent \$21,000 within the Villages through donations and park improvements. They are considering a new concession stand for 2016. A thanks from the board was given for their donation.

Unfinished Business Greg Bettin provided an update on the Charter issue. He contacted Charter to request wording for a resolution and have not heard back. Contacted Senator Erpenbach – has not heard back. Contacted Sondy Pope and she indicated to try to get grant money through the Public Service Commission for researching. The application date for 2016 closed in October 2015 but we can apply for 2017. Looking at other avenues. Monticello residents need to continue to express their interest for more options with internet, cable and phone service. Charter representative is meeting with Greenwoods State Bank on January 27th and invited a couple of board members to come and discuss the Village's interest with them at 11 a.m. on this date.

New Business - None

Adjourn

A motion was made by Dunlap, seconded by Nicholson to adjourn at 7:35 p.m. Motion carried.

Submitted by DaNean Naeger, Village Clerk/Treasurer