

VILLAGE OF MONTICELLO BOARD MINUTES
MARCH 2, 2016

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

Absent: Doreen O'Brien & Rene Nicholson

Also present: Clerk DaNean Naeger; PW Supervisor Brian Grossen; PW Director Kevin Komprood @ 7:07 pm

Pledge of Allegiance.

A motion was made by Harvey, seconded by Bettin 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 February 17, 2016 regular board meeting.

Hearings, public appearance & citizen comments:

- 1) Bart Nies, Delta 3 Engineering – Review & possibly reward bid for N Monroe Street Project; Update on N Monroe Street project. (7:55 p.m.) Bidder sheet was provided:

A-1 Excavating, Inc, Bloomer, WI - \$1,506,932.00

J.I. Construction, LLC, Livingston, WI - \$1,579,529.00

McGuire, Inc, Monroe, WI - \$1,697,951.12

Rule Construction, Dodgeville, WI - \$1,800,448.70

E&N Hughes Co, Inc., Monroe, WI - \$1,902,025.50

Parisi Construction Co, Inc., Verona, WI - \$2,053,607.00

Fischer Excavating, Inc, Freeport IL - \$2,185,789.23

Budgeted estimated provided Feb. 3rd was \$1,640,000 not including the alley or engineering. Lowest bidder came in \$140,000 below estimate. Special Assessment estimate came in with a \$33,000 savings or approximately 33% on estimates provided. Steps increased \$4/sq. ft.

Motion made by Strause to reward the Infrastructure Improvement bid for N Monroe Street to A-1 Excavating in the amount of \$1,506,932.00. Seconded by Dunlap. Motion carried. Contractor would like to begin work March 28th weather permitting. Construction meeting planned for March 23rd at 2 p.m. Breakdown: Sewer - \$333,110 (25% Engineering); Water - \$383,961 (25% Engineering); General - \$1,012,761 (50% Engineering). Alliant Energy to provide LED street lights – will upgrade seven lights and install three new LED lights at no charge to the village. Will submit contract bills the first of each month starting in May.

Committee Reports

Finance Report – (Reviewed by entire board due to lack of quorum for Committee.)

- a) Motion made by Harvey to approve March invoices CKS#14892-14917 + Manual in the amount of \$131,486.88. Seconded by Bettin. Motion carried.
- b) Motion made by Harvey to approve March payroll Vouchers #V819-853 in the amount of \$12,965.68. Seconded by Dunlap. Motion carried.
- c) Motion made by Dunlap to recommend paying off TID loan in the amount of \$127,374.78 and closing it. Seconded by Harvey. Motion carried 5-0.
- d) Motion made by Harvey to approve operator license to Bethany Flanagan, seconded by Strause. Motion carried.

Personnel Report –

- a) Motion made by Dunlap to approve CINTAS for uniform supplier for employee uniforms with a one-year contract renewal and cancellation period noted. Seconded by Bettin. Motion carried.

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- b) Motion made by Dunlap to approve renewing HCI contract for audiometric testing for Public Works employees. Seconded by Bettin. Motion carried.

Teresa Dunlap Public Works Report:

- a) Motion made by Dunlap to approve Delta 3 contract for the N Monroe Street Infrastructure Project. Seconded by Strause. Motion carried. Discussed Attorney concerns but no changes made.
- b) Updates: To leave discharge of Clearwater ordinance as is. PW employees talking with residents to help with water runoff on streets. Tabled WWTP rate schedule. Awaiting feedback on phosphorus testing and will discuss further with Bart Neis. Decided to have all contracts to be approved by the Village's attorney for legibility and completeness.

Larry Strause Fire/Library- Sharon Briggs father passed away, no meeting.

Larry Strause Public Safety –

- a) Motion made by Strause to approve Ordinance #2016-0302 Amending Sec 7-2-16 of the Municipal Code of the Village of Monticello, Relating to Restrictions on Special Class “B” Fermented Malt Beverage Special Event License. Seconded by Dunlap. Roll call vote: Dunlap -I; Harvey -I; Bettin-I; Strause -I; Crooks -I. Motion carried 5-0.
- b) Motion made by Strause to purchase solar panel for speed board in the amount of \$199.99. Seconded by Dunlap. Motion carried.
- c) Motion made by Strause to approve Ordinance #2016-0302A Recreating Sec 10-1-27 (4)(b) of the Municipal Code of the Village of Monticello, Relating to Winter Parking Restricted on N Main Street from E Coates Ave to E Lake Ave. Seconded by Bettin. Roll call vote: Dunlap - Opposed; Harvey -I; Bettin-I; Strause -I; Crooks -I. Motion carried 4-1.
- d) ‘No Parking’ on S Main Street from E Lake Ave to Urban Rd from November 1 through April 1, 2 a.m. to 6 a.m. Would like to change to no parking year round given it's a narrow street. Will require an ordinance change, to review at next meeting.
- e) Motion made by Strause to approve Spring Fling Permit to Monticello Chamber of Commerce, May 21, 2016 from 8 am -5:30 pm. Seconded by Bettin. Motion carried.

Rene Nicholson Park & Rec – None

Administrative Report by DaNean Naeger – Water rate increase public hearing was held and increase will go into effect April 1, 2016.

President's Report by LaVerne Crooks –

- a) Green County Highway Dept. annual Government Day will be held on Monday, April 4, 2016.

Unfinished Business Successfully submitted for the Cool & Connected Federal Planning Assistance for Broadband and Sustainable Community Development, received Legislation support letters from the Congressman, State Senator, Green County Development, Greenwoods State Bank and Family Fresh Pack.

New Business

Adjourn

A motion was made by Strause, seconded by Dunlap to adjourn at 8:44 p.m. Motion carried.
Submitted by DaNean Naeger, Village Clerk/Treasurer