

VILLAGE OF MONTICELLO BOARD MINUTES
MARCH 16, 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

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 O'Brien and carried by voice vote to approve the minutes of the March 2, 2016 regular board meeting.

Hearings, public appearance & citizen comments: None

Committee Reports

Robert Harvey Finance Report –

- a) Motion made by Harvey to approve March invoices CKS#14918-14952 + Manual in the amount of \$362,666.27. Seconded by Nicholson. Motion carried.
- b) Motion made by Harvey to approve March payroll Vouchers #V854-869 in the amount of \$10,841.94. Seconded by Nicholson. Motion carried.
- c) Motion made by Harvey to approve Resolution #2016-0316 Borrowing from Greenwoods State Bank for the N Monroe Street Project & Promissory Note. Seconded by Strause. Roll call vote: Harvey -I; Strause -I; Bettin – abstain; O'Brien -I; Dunlap -I; Nicholson -I; Crooks -I. Motion carried 6-0-1. Borrowing up to one point eight million dollars at average of 2.3% interest for ten years. Clerk noted that the October 2016 interest payment was not budgeted, Finance Committee will need to decide whether to defer it or pull funds from another account in August.

Doreen O'Brien Personnel Report – None

Teresa Dunlap Public Works Report - None

Larry Strause Fire – Had 13 calls; brush truck ordered, bids for box - \$25,609 from Albany will be taken to Pomp's Tire for tires for \$1,500; purchased 36 helmets at a cost of \$9,600; Hog roast-Saturday, May 21st at 11 a.m.

Larry Strause Public Safety –

- a) Motion made by Strause to approve Ordinance #2016-0316 Amending Sec 10-1-27 (4)(c)(9) of the Municipal Code of the Village of Monticello, Relating to Parking Prohibited (block of S Main Street). Seconded by Bettin. Roll call vote: Strause -I; Bettin-I; O'Brien – I; Dunlap -I; Nicholson – I; Harvey -I; Crooks -I. Motion carried 7-0.

Rene Nicholson Park & Rec – Nativity Scene letter was sent indicated

- a) Motion made by Nicholson to place another lifeguard ad in the shopper, Post Messenger and at the schools, to be returned by April 13th. Seconded by Bettin. Motion carried.
- b) Motion made by Nicholson to pay for lifeguard training up front for 2016 year only, after the employee and legal guardian sign a waiver that they stay for two years. Seconded by Strause. Motion carried 7-0. Question raised on cost of training – varies dependent on where they can get the training. Committee to ensure they have the budget to cover the costs for this year.

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- c) Motion made by Nicholson to approve Coplien Painting quote of \$1,100 for the large pool and baby pool cleaning. Seconded by Strause. Motion carried 7-0.

Administrative Report by DaNean Naeger – School has a couple of students that need to perform public service for a couple of hours. Brian will be having them picking up trash along Pratt Road from Adams Road to County C.

- a) Motion made by Bettin to approve Resolution #2016-0316B Authorizing Election Inspector. Seconded by Strause. Roll call vote: Strause -I; Bettin-I; O'Brien – I; Dunlap - abstained; Nicholson – I; Harvey -I; Crooks -I. Motion carried 6-0-1.
- b) Board members to let Clerk know if they can attend, if no one can go then will send the Village Clerk, DaNean Naeger to LWMMI Policyholder Conference, April 28 & 29, 2016 in Wisconsin Dells.

President's Report by LaVerne Crooks – None

Unfinished Business

- a) Motion made by Nicholson to approve Ordinance #2016-0316A Creating Sec. 13-4-5 of the Municipal Code of the Village of Monticello, Relating to Annexing Territory (N Monroe Street). Seconded by O'Brien. Roll call vote: Nicholson -I; Dunlap -I; O'Brien -I; Bettin -I; Strause -I; Harvey -I; Crooks -I. Motion carried 7-0.
- b) Motion made by Bettin to approve Resolution #2016-0316A Termination of Tax Incremental District (TID) #1. Seconded by Harvey. Roll call vote: Bettin -I; Strause -I; Harvey -I; O'Brien -I; Dunlap -I; Nicholson -I; Crooks -I. Motion carried 7-0.

New Business

- a) Motion made by Dunlap to approve Special Events Permit to Monticello Community Club, Easter Egg Hunt, March 26, 2016 at 10:30 a.m. at the park. Seconded by Nicholson. Motion carried.

Adjourn

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

Submitted by DaNean Naeger, Village Clerk/Treasurer