

VILLAGE OF MONTICELLO BOARD MINUTES
MAY 18, 2016

President LaVerne Crooks called the meeting to order at 7:00 pm. Present: LaVerne Crooks, Larry Strause, Greg Bettin, Stephen Scanlan, Teresa Dunlap, Rene Nicholson
Absent: Robert Harvey
Also present: Clerk DaNean Naeger, seven citizens, Officer Conway

Pledge of Allegiance.

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

A motion was made by Scanlan, seconded by Strause and carried by voice vote to approve the minutes of the May 4, 2016 regular board meeting.

Hearings, public appearance & citizen comments:

Committee Reports

Finance Report –

- a) Motion made by Bettin to approve May invoices CKS#15040-15066 + Manual in the amount of \$434,527.69. Seconded by Nicholson. Motion carried.
- b) Motion made by Bettin to approve May payroll Vouchers #V938-954 in the amount of \$11,997.73. Seconded by Nicholson. Motion carried.
- c) Motion made by Bettin to approve Operator license to Lisa Malone. Seconded by Nicholson. Motion carried.
- d) Motion made by Bettin to approve Temporary Class “B” Retailers License to Monticello Community Club for July 7-10, 2016. Seconded by Nicholson. Motion carried.

Greg Bettin Personnel Report – None

Teresa Dunlap Public Works Report – None

Larry Strause Fire – None

Stephen Scanlan Library – None

Larry Strause Public Safety – Josh Wescott, representing New Glarus EMS (875), spoke on data over the last 5-6 years and the service they provide to the Village. The current per capita is \$18.78. There were 191 cases to date.

- a) Ordinance #2016-0504A Amending Section 7-1-23 of the Municipal Code of the Village of Monticello, Relating to Keeping of Bees. Tabled.
- b) Motion made by Strause to approve Special Events Permit to Monticello Community Club for Homecoming July 7-10, 2016. Seconded by Scanlan. Motion carried. Part-time officers schedule to be reviewed next month.

Rene Nicholson Park & Rec –

- a) Albany Rec – discount for pool use. Motion made by Nicholson to give a discount of \$1.00 per student on July 6th at a rate of \$2.25. Seconded by Scanlan. Motion carried.
- b) Monticello School use of pool. Motion made by Nicholson to allow the school to use the pool on June 1st & 2nd from 1-3 p.m. with the school letting the lifeguards out of school with chaperones at a rate of \$1.00 per student. Seconded by Scanlan. Motion carried.

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- c) Payment of lifeguard training. Motion made by Nicholson to pay for the CPO training of \$325 for Dylan Beckwith to become certified. Seconded by Scanlan. Motion carried. Motion made by Nicholson to pay for lifeguard training in the amount of \$275 each for Peter Blumer, Travis McCoy and Chandler Hansen. Seconded by Scanlan. Motion carried. Training to be held at the YMCA. Will discuss agreement, if employee chooses to not return the second year, will need to reimburse the Village 50%. If don't pass, will be employees responsible to pay any extra fees. Parents and employee to sign. Motion made by Nicholson to reimburse Max Hoffmaster for WSI training in Belleville. Seconded by Strause. Motion carried.
- d) Lifeguard stand. Motion made by Nicholson to repair lifeguard stand in the amount of \$412 + \$25 shipping. Seconded by Strause. Motion carried. Recommended to take down over winter months.
- e) Concession Stand. Looking in to.
- f) Green County Bike map. Reviewed and presented. Questioned if signage for businesses should be placed on the trail, questioned if Chamber would cover.

Administrative Report by DaNean Naeger

President's Report by LaVerne Crooks – Comprehensive Plan public hearing has been postponed for a month (August) due to broadband meetings in Platteville, Scanlan to attend.

- a) Appoint members to Committees for the 2016/2017 year. Motion made by Strause to approve appointment of Joe Mellem to the Public Works Committee and Marvin Venden to Park & Recreation Committee as citizen members. Seconded by Dunlap. Motion carried.

Unfinished Business

- a) Update on Cool & Connected Planning Assistance program. The Village did not get approved for the grant for Charter to come in to do a feasibility study for broadband assistance. Spectrum merger was just approved, Bettin to contact.

New Business

- a) Motion made by Scanlan to approve CMAR Resolution #2016-0518. Seconded by Strause. Roll call vote: Dunlap -I; Scanlan – I; Bettin-I; Strause -I; Nicholson-I; Crooks-I. Motion carried 6-0.

Adjourn

A motion was made by Strause, seconded by Scanlan to adjourn at 7:30 p.m. Motion carried.

Submitted by DaNean Naeger, Village Clerk/Treasurer