

VILLAGE OF MONTICELLO BOARD MINUTES  
JUNE 1, 2016

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

Absent: Rene Nicholson

Also present: Clerk DaNeen Naeger, PW Director Kevin Komprood, six citizens

Pledge of Allegiance.

A motion was made by Strause, seconded by Dunlap and carried by voice vote to approve the minutes of the May 18, 2016 regular board meeting.

**Hearings, public appearance & citizen comments:** Julie Shipe McClain – comments on EMS, provided an outline of board/committee minutes on the EMS issue. Recommended better documenting in minutes of requests and send letters of what the Village wants to see to make a better decision. Julie was thanked for her comments and interest.

**Committee Reports**

Finance –

- a) Motion made by Harvey to approve June invoices CKS# 15067-15099 + Manual in the amount of \$65,609.27. Seconded by Bettin. Motion carried.
- b) Motion made by Harvey to approve May payroll Vouchers #V955-970 in the amount of \$11,173.97. Seconded by Bettin. Motion carried.
- c) Motion made by Harvey to approve liquor licenses -Class A Beer/Class A Liquor License: Francois Oil Company; Constance Von Der Heide, Gempeler's Supermarket; Class B Beer/Class B Liquor License: Mark Janes, Eagle Pass Saloon; Audrey Luchsinger, Lucky's Farm Tavern; Geraldine Rufer, Boar's Nest; Kari Broge, The Kooler; Mark Barnaby, Barnaby Monticello House; Jane Sybers, The Dining Room at 209 Main. Seconded by Bettin. Motion carried.
- d) Motion made by Harvey to approve cigarette licenses to Francois Oil Company, Gempeler's Supermarket, Eagle Pass Saloon, Kubly Tire & Service. Seconded by Bettin. Motion carried.
- e) Motion made by Harvey to approve amusement and music device licenses to Eagle Pass Saloon, Lucky's Farm Tavern, Boar's Nest, The Kooler. Seconded by Bettin. Motion carried.
- f) Motion made by Harvey to approve mobile home permit to Kammes Park LLC. Seconded by Bettin. Motion carried.
- g) Motion made by Harvey to approve Budget Resolution #2016-0601. Seconded by Bettin. Roll call vote: Harvey -I; Strause -I; Bettin -I; Scanlan -I; Dunlap -I; Crooks -I. Motion carried 6-0.

Greg Bettin Personnel Report – Looking at the possibility of moving to the Wisconsin Retirement System for employees. Employee meeting planned for June 8<sup>th</sup> to discuss thoughts/concerns prior to change. PW wage for PT employees was recommend to be increased – was referred back to PW Director to see where adjustments in budget were going to take place for increase.

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Teresa Dunlap Public Works Report:

- a) Motion made by Dunlap to approve recycling quote from Advance Disposal for a three contract for Village recycling collection. Includes four (8-yd) bins picked up once weekly, no extra fuel surcharges, at annual rates of \$209 (YR1), \$209 (YR2) and \$220 (YR3). Effective September 1, 2016. Seconded by Strause. Motion carried.
- b) Motion made by Dunlap to send letter to businesses regarding how to report and handle catastrophic spills inside their establishment. Seconded by Scanlan. Motion carried. Committee felt participation vs enforcement was better way to start.
- c) Motion made by Dunlap to adopt WWTP Improvement Program, priorities, plan of action and set timeline of 7 years to complete. Seconded by Scanlan. Motion carried. Survey of repairs indicated close to 4 million in costs. Will continue to look at sewer rates to ensure covers costs. Clean Water Fund grant could pay for these items – could take 18 months for licensing/enforcement.
- d) Motion made by Dunlap to have Delta3 proceed with the Intention to Apply for Clean Water Fund grants. Seconded by Scanlan. Motion carried. Due October 31, 2016.
- e) Discuss what to do about hardship application for ITA. (Clean Water Fund Grant) Due in June. Survey of household income - need to state higher or lower level than the median. Village needs to be 51% or below moderate income to qualify for the grant. Motion made Dunlap to send out survey and for those that do not respond, the board members will go house to house to collect the data. Seconded by Bettin. Motion carried.

Larry Strause Public Safety/Fire Report: None

Rene Nicholson Park & Rec –

- a) Change of lifeguard for WSI training. Skipped
- b) Update on pool status. School used the pool today, will not be using on June 2<sup>nd</sup> due to lack of lifeguard availability. Housekeeping and painting has been done. Thank you to Steve Scanlan & LaVerne Crooks for volunteering their time to help with the upkeep of the pool.

**Administrative Report** by DaNean Naeger. Office will be closed due to vacation June 20-24, 2016.

**President's Report by LaVerne Crooks**

- a) Motion mad by Strause to accept the Resignation of Dale Atkinson from the Plan Commission. Seconded by Scanlan. Motion carried.

**Unfinished Business**

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**New Business**

- a) Contractor's application for payment No. 2 on N Monroe Street Project. Motion made by Dunlap to pay A-1 Excavating \$471,986.08 for the N Monroe Street project. Seconded by Scanlan. Motion carried. Indicated the street project was ahead of schedule – looking at first week of July to be completed. Still planning on having July 6<sup>th</sup> contractor meeting.

**Adjourn**

A motion was made by Scanlan, seconded by Dunlap to adjourn at 7:54 p.m. Motion carried.

Submitted by DaNean Naeger, Village Clerk/Treasurer