

VILLAGE OF MONTICELLO BOARD MINUTES  
JULY 6, 2016

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

Absent: Larry Strause

Also present: Clerk DaNean Naeger, Sue Moen, Robert Voss, two citizens for United to Amend

Pledge of Allegiance.

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

A motion was made by Harvey, seconded by Scanlan and carried by voice vote to approve the minutes of the June 15, 2016 regular board meeting and June 22, 2016 special board meeting.

**Hearings, public appearance & citizen comments:**

Jeanette Kelte – requesting the village propose ballot language “We the People” referendum for the November Election. United to Amend packets handed out. Jeanette Kelte indicated she was a volunteer from Monroe. Briefly explained United to Amend and the ‘unlimited use of money as speech’. Requesting the village to consider a resolution/advisory referendum be submitted to the electors at the next meeting for the November election. Indicated a couple of Green County areas that had the referendum on the April election and it passed in the eighty percentile. Time frame – would need to be done prior to August 30<sup>th</sup> to be included on the November ballot. To be placed on next board agenda.

Scott Babler – Discuss Homecoming fencing/events for the Community Club. Appeared to address any concerns the board may have on the upcoming event. Indicated were using wristbands vs. fencing on the park island. Will have one security officer in the beer garden checking ids and placing wristbands. Will have another as a roamer. Agreed to put signs up by exits ‘no alcohol beverages beyond this point’. Police Chief Erb requested having a volunteer at each of the entrances/exits to have patrons empty their contents. Indicated given the short notice that they may not be able to have a volunteer or get another security officer in time.

**Committee Reports**

Finance Report –

- a) Motion made by Harvey to approve July invoices CKS#15142-15182 + Manual in the amount of \$394,230.46. Seconded by Nicholson. Motion carried.
- b) Motion made by Harvey to approve June & July payroll Vouchers #V994-1053 in the amount of \$31,083.19. Seconded by Nicholson. Motion carried.
- c) Motion made by Harvey to approve Operator license to Natasha Neeley & Sandra Frontzak. Seconded by Nicholson. Motion carried.
- d) Motion made by Harvey to approve Class B Alcohol Beverage license to John Marty, dba Rathskeller Bar. Seconded by Scanlan. Motion carried.
- e) Motion made by Harvey to approve Amusement Device license to John Marty, dba Rathskeller Bar. Seconded by Scanlan. Motion carried.

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- f) Motion made by Harvey to approve Village Clerk/Treasurer to attend the Treasurer's conference in Wisconsin Dells on September 22 & 23, 2016 in the amount of \$275.70. Seconded by Scanlan. Motion carried.

Greg Bettin Personnel Report – Update on retirement – talked with employees. Potential costs to the village were discussed. Need further numbers/cost and will review on as needed basis. Increase cost to the village (Protective – 10.4% and General – 6.8%) currently paying 6%. Some administrative savings with current provider/plan. Working on personnel reviews – will discuss in August.

Teresa Dunlap Public Works Report –

- a) Motion made by Dunlap to approve Kevin Komprood to attend Wastewater Conference in October at LaCrosse in the amount of \$460.00. Seconded by Harvey. Motion carried.
- b) Request for Sewer Use Adjustment. Committee recommended giving a credit. Dunlap indicated after further review of the policy, 'leaking outside yard faucets or failure to turn off sprinklers, hoses or sprinkler systems' are not allowed for adjustments, she is not recommending a credit. No action taken.

Stephen Scanlan Library – None

Larry Strause Fire – Meeting to be held on July 7<sup>th</sup> at 5:15 p.m.

Larry Strause Public Safety –

- a) Motion made by Scanlan to approve questions for EMS proposal to New Glarus and Green County and to be returned to clerk in written form within 30 days. Seconded by Nicholson. Motion carried. Scanlan is meeting with the Director/Doctor of Green County to answer questions about protocol and transportation. Plan is to have a representative from each EMS area present at second meeting in August to answer any further questions.
- b) Motion made by Scanlan to approve Ordinance #2016-0706 Amending Section 7-1-23 of the Municipal Code of the Village of Monticello, Relating to Keeping of Bees with amended changes. Seconded by Nicholson. Added: set up/site plan to be provided and failure to follow may result in forfeiture and to give an option for correction. Roll call vote: Nicholson – I, Dunlap -I, Scanlan -I, Bettin – I, Harvey -I, Crooks -I. Motion carried 6-0.
- c) Motion made by Scanlan to approve police security for Homecoming event. Seconded by Nicholson. Motion carried.
- d) Motion made by Scanlan to approve fireworks permit to Monticello Community Club for Homecoming event to be held July 9<sup>th</sup>, rain date of July 10<sup>th</sup>. Seconded by Nicholson. Motion carried.
- e) Motion made by Scanlan to approve temporary operator license to Scott Babler, Wade Wittenwyler & Caleb Laeser for the Homecoming event only July 7<sup>th</sup>-10<sup>th</sup>. Seconded by Nicholson. Motion carried.

Rene Nicholson Park & Rec – None

**Administrative Report** by DaNean Naeger

**President's Report by LaVerne Crooks** – None  
**Unfinished Business**

**New Business**

- a) Motion made by Dunlap to approve contractor application payment #3 for the N Monroe Street project in the amount of \$254,397.65. Seconded by Scanlan. Motion carried. Construction progress meeting was held and indicated the project is 99% completed. Just need to finish landscaping and putting up signs.

**Adjourn**

A motion was made by Scanlan, seconded by Nicholson to adjourn at 8:07 p.m. Motion carried.

Submitted by DaNean Naeger, Village Clerk/Treasurer