

# VILLAGE OF MONTICELLO BOARD MINUTES

June 22, 2016

Meeting called to order at 7 PM

Pledge of Alliance was recited

Roll Call: Board Members Present, Greg Bettin, Larry Strause, Steve Scanlan, Tere Dunlap, Robert Harvey, Rene Nicholson and LaVerne Crooks, also present Mr. Jim Zimmerman, Brian Grossen and Kevin Komprood.

Motion to approve agenda (Easement approval for Swiss Heritage) by L. Strause second by Rene Nicholson motion approved by all Board members.

The easement agreement (draft) was presented to myself by the Village attorney mid-afternoon on Wed. the 22nd

and I read the complete agreement to the Board and with Mr. Zimmerman present. Only one change was noted by Mr. Harvey in ref. to "Recitals" line "B" asking that to clarify wording from "operates a cheese" to "operate a cheese processing facility". I will contact the Village attorney to see if change can be made.

After reading of the "Agreement" the map included was presented to the Board for clarification of the area in question. This cleared concerns by Board members that were working from a proposal for a future consideration which did not deal with this easement.

Motion was made by Larry Strause to approve the easement, with a second by Steve Scanlan motion was approved by all Board members.

The Village attorney has approved this agreement but she still needs to receive some numbers from the surveyor prior to signing by myself and Joel Zimmerman, but agrees the Board can approve this easement as presented tonight. Mr. Zimmerman was informed he can proceed with construction. Mr. Jim Zimmerman provide the Board with a notarized letter stating that damage done to Village property will be reimbursed to the Village by Swiss Heritage.

Presented by LaVerne Crooks  
Date 6-22-2016