

VILLAGE OF MONTICELLO BOARD MINUTES
AUGUST 17, 2016

President LaVerne Crooks called the meeting to order at 7:00 pm.

Present: LaVerne Crooks, Robert Harvey, Larry Strause, Greg Bettin, Stephen Scanlan, Teresa Dunlap, Rene Nicholson

Absent: None

Also present: Clerk DaNean Naeger, PW Supervisor Brian Grossen, Sue Moen, six citizens

Pledge of Allegiance.

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

A motion was made by Strause, seconded by Harvey and carried by voice vote to approve the minutes of the August 3, 2016 regular board meeting.

Hearings, public appearance & citizen comments:

SWWRPC – Savannah Erzen & Troy Maggied: 2016-2036 Comprehensive Plan: handed out the plan and reviewed it with the board. Recommended using Mark Johnson, Green County Development as a resource to help work on some of the issues that were brought up in the plan.

- a) Motion made by Scanlan to approve Ordinance #2016-0817 to Adopt the Village of Monticello 2016-2036 Comprehensive Plan. Seconded by Nicholson. Roll call vote: Rene Nicholson – I; Teresa Dunlap -I; Steve Scanlan -I; Greg Bettin -I; Larry Strause -I; Robert Harvey -I; LaVerne Crooks – I. Motion carried 7-0.

Jack Stenbrotten commented on the Advisory Referendum: Suggested not putting this issue on the ballot has no purview.

Harvey Kubly comment on the Advisory Referendum: Free speech should be protected. Has no purview, board should be more concerned with other items within the village such as sidewalks and homes that are abandoned and falling down. Against the advisory referendum.

Janet Kelte commented on the Advisory Referendum: From United to Amend. Reviewed that it is an advisory and reviewed the purpose.

Paul Voegeli commented on the Advisory Referendum: Legal view provided – indicated this referendum is not needed and is not a village issue.

Harry Pullian commented on the Advisory Referendum: Co-chair of the United to Amend. Indicated tried Legislation and it didn't work, should take money out of politics and people should have a voice.

Bill Holland commented on the Advisory Referendum: With the United to Amend – quoted Thomas Jefferson and for the referendum.

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Committee Reports

Finance Report –

- a) Motion made by Harvey to approve August invoices CKS#15247-15281 + Manual in the amount of \$44,643.50. Seconded by Nicholson. Motion carried.
- b) Motion made by Harvey to approve August payroll Vouchers #V1103-1126 in the amount of \$13,710.55. Seconded by Nicholson. Motion carried.

Greg Bettin Personnel Report – Department head employees had their evaluations completed on August 10th.

Teresa Dunlap Public Works Report – None

Stephen Scanlan Library – None

Larry Strause Fire – None

Larry Strause Public Safety – None

Rene Nicholson Park & Rec –

- a) Motion made by Nicholson to reimburse Travis McCoy, Peter Blumer, Chandler Hansen for hours attended at lifeguard training and also Chandler Hansen and Max Hoffmaster for WSI training for a total of \$1,233.13. Seconded by Strause. Motion carried.

Administrative Report by DaNean Naeger: Seal coating of Main Street to be done on September 1st.

- a) 2016 Town & Village Fall Workshop in Mineral Point, September 28th. Board members to let Clerk know if interested in attending – cost of \$65.

President's Report by LaVerne Crooks – Would like committee chairs to have a preliminary budget of their departments ready for review by September 21st.

Unfinished Business

- a) Motion made by Bettin to approve Resolution #2016-0720 Authorization to Place Advisory Referendum on November 8, 2016 ballot. Seconded by Dunlap. Roll call vote: Robert Harvey – opposed; Larry Strause -I; Greg Bettin – I; Steve Scanlan -I; Tere Dunlap -I; Rene Nicholson -I; LaVerne Crooks - opposed. Motion carried 5-2.

New Business

Adjourn

A motion was made by Strause, seconded by Harvey to adjourn at 7:51 p.m. Motion carried.

Submitted by DaNean Naeger, Village Clerk/Treasurer