

VILLAGE OF MONTICELLO BOARD MINUTES
DECEMBER 7, 2016

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

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

Absent: Stephen Scanlan

Also present: Clerk DaNean Naeger, PW Supervisor Brian Grossen, Attorney Alicia Augsburger, Sue Moen, Katie Pederson

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 Dunlap, seconded by Harvey and carried by voice vote to approve the minutes of the November 16, 2016 regular board meeting (change \$3/# to \$.03/#) and special board meeting on November 30, 2016.

Hearings, public appearance & citizen comments:

1. Jim Steinmann – 554 S Main terrace planting of trees, need to postpone due to stuck at airport in North Dakota.

Committee Reports

Finance Report –

- a) Motion made by Harvey to approve November invoices CKS#15471-15506 + Manual in the amount of \$54,365.71. Seconded by Nicholson. Motion carried.
- b) Motion made by Harvey to approve November & December payroll Vouchers #V1245-1281 in the amount of \$24,092.55. Seconded by Nicholson. Motion carried.
- c) Motion made by Harvey to approve Budget Resolution 2016-1207. Seconded by Bettin. Roll call vote: Bettin -I; Dunlap -I; Nicholson -I; Harvey – I; Strause -I; Crooks -I. Motion carried 6-0

Greg Bettin Personnel Report – Closed session at end of meeting.

Teresa Dunlap Public Works Report –

- a) Recommend treatment of Montesian Lake in the Spring. Motion made by Dunlap to treat the lake in the spring for weeds. Seconded by Harvey. Motion carried. Budgeted \$3,300 and DNR has approved.

Larry Strause Fire – Santa is coming to the Fire House on Sat., Dec 10 from 12:30 – 1:30 pm. District dinner will be held on February 27th at T-n-D's.

Larry Strause Public Safety –

- a) Motion made by Strause to accept his resignation of Chief Tom Erb on January 6, 2017. Seconded by Nicholson. Motion carried. Officer Hicks will be off on Dec. 31st.

Stephen Scanlan Library - None

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Rene Nicholson Park & Rec – None

Administrative Report by DaNean Naeger.

- a) Request for on-site shredding of records. Chief Erb is requesting destruction of years of logs, schedules, police records that don't need to be kept more than seven years. Indicated the current shredder is on its last leg and would be easier to do a bulk dump and receive a certificate of destruction. Quotes from Shred-it= \$10/box estimated 20 boxes for a total of \$200. Pelleteri= \$65/cart (5-7 boxes/cart) \$35/cart after the first, 20 boxes est. three carts for a total of \$135. Motion made by Nicholson, to go with Pelliterri bulk disposal up to \$135. Seconded by Bettin. Motion carried.

President's Report by LaVerne Crooks – Motion made by Strause, to eliminate the December 21, 2016 board meeting. Seconded by Dunlap. Motion carried.

Unfinished Business – None

New Business –

- a) Set date to hold 2017 Village Caucus. Motion made by Harvey to set the 2017 Caucus for January 4, 2017 at 6 p.m.; January 18, 2016 as a backup date. Seconded by Nicholson. Motion carried.
- b) Motion made by Bettin to go into Closed Session per WI State Stat. Sec. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, Considering employment for Police Chief position. Seconded by Strause. At 7:15 p.m. Roll call vote: Bettin -I; Dunlap -I; Nicholson -I; Harvey – I; Strause -I; Crooks -I. Motion carried 6-0.
- c) Motion made by Harvey to return to open session and any action as a result of closed session at 8:34 p.m. Seconded by Bettin. Motion carried.

Motion made by Bettin, after background and recommendation from Kieffer will no longer consider Marques Hicks, seconded by Dunlap. Motion carried.

Motion made by Bettin, after background and recommendation from Kieffer will no longer consider Szvon Conway, seconded by Harvey. Motion carried. 4-2 with Strause and Nicholson opposed.

Adjourn

A motion was made by Bettin, seconded by Dunlap to adjourn at 8:36 p.m. Motion carried.

Submitted by DaNean Naeger, Village Clerk/Treasurer