

VILLAGE OF MONTICELLO BOARD MINUTES
NOVEMBER 2, 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 Director Kevin Komprood, PW Supervisor Brian Grossen, Sue Moen, Katie Pederson

Pledge of Allegiance.

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

A motion was made by Harvey, seconded by Strause and carried by voice vote to approve the minutes of the October 19, 2016 regular board meeting.

Hearings, public appearance & citizen comments: None

Committee Reports

Finance Report –

- a) Motion made by Harvey to approve November invoices CKS#15402-15427 + Manual in the amount of \$19,488.46. Seconded by Nicholson. Motion carried.
- b) Motion made by Harvey to approve October payroll Vouchers #V1213-1227 in the amount of \$11,101.10. Seconded by Nicholson. Motion carried.

Greg Bettin Personnel Report – Update on interview process for Police Chief was given. Internal interviews will be conducted on November 17th by retired Chief David Kieffer. Felt outside person with experience would give the board a better feel for the right candidate. City of Cuba City Police Chief was chosen this way. Will conduct the interview on a one-on-one basis. Will provide a report and present it to the board on December 7th. Chief Andrew Rose from Blue Mounds will be conducting the background checks and discussing the findings with Chief Kieffer.

Teresa Dunlap Public Works Report –

- a) Update on sidewalk repair. Village property sidewalks quote was given from Newman Concrete Lifting, mud jacking at \$50/square. Twenty-nine (29) squares (includes sidewalk on bridge on E Lake Ave) need lifting at a cost of \$1,450, but need a minimum of \$2,000. Would like to see residence repair their sidewalks as well. Public Works employees to conduct a report of those residences that need sidewalk repair. Will then ask them if they would like to repair their sidewalk with the same company in hopes of getting a reduced rate. It is the property owner's responsibility to repair and are liable.
- b) Purchase of mower. Motion made by Dunlap to purchase the Hustler with mulch kit for \$20,800 from Sugar River Power Center and funds for the mower to come out of reserves from TIF fund. Seconded by Scanlan. This mower has a 104" cut width which will save man power and will perform better. Has a five-year warranty. Discounted from \$26,100. No trade in is available, able to sell the 435 JD with the broom on the state auction site. Purchase to be done in 2017. Motion carried.

VILLAGE OF MONTICELLO BOARD MINUTES
NOVEMBER 2, 2016

- c) Swiss Heritage Cheese sign on village property. Motion made by Dunlap to approve wayfinding sign for Swiss Heritage Cheese affixed to the Village wayfinding sign at 106 E Coates and Main St. Seconded by Strause. Motion carried.
- d) Unnamed alley located between 214 W WI & 417 S Monroe. Discussed in length. Unable to locate a vacated resolution or public hearing for this alley. Alley remains on all maps of the village. Citizen uses it for his driveway to get to garage – some feel he should maintain it. Question raised whether should offer the citizen to purchase the alley vs. vacating it and give property owner on each side of alley half of the property. Need to have a survey done. Sent back to Public Works committee for further discussion. In the meantime, Village shall maintain it given it is village property.

Larry Strause Fire –None

Larry Strause Public Safety – Approved November schedule, 463 cases to date.
Stephen Scanlan Library – Silent Auction is going on through November 12th. Will have a chocolate fountain at 9 a.m. on Nov. 12th. Hoping to raise \$3,000 to purchase folding chairs and place to store them. Lots of programming options and are going well.

Rene Nicholson Park & Rec –

- a) Recommendation to run ad for hiring of lifeguards. Motion made by Nicholson to run an ad in the Shopper, Rachel Rufer to notify the schools for three weeks and applications due November 30th. Seconded by Scanlan. Motion carried.

Administrative Report by DaNean Naeger. Garden Club letter was presented thanking the village employees for keeping the gardens looking nice.

President's Report by LaVerne Crooks – Employee Holiday Luncheon to held on Friday, December 9, 2016 at noon. Will be having Turkey and to bring a dish to pass.

Unfinished Business – None

New Business –

- a) Update ordinance book, set up an Ad-Hoc Ordinance Committee. It was suggested to get RFP's for companies that recodify ordinance books. Currently have \$7,256 in reserve funds. Estimated cost to do a full recodification: \$15-\$18,000. Motion made by Dunlap to get request for proposals for recodifying the villages ordinances. Seconded by Nicholson. Motion carried.

Adjourn

A motion was made by Scanlan, seconded by Nicholson to adjourn at 7:41 p.m. Motion carried.

Submitted by DaNean Naeger, Village Clerk/Treasurer