

**AGENDA**  
**MEETING OF THE BOARD OF TRUSTEES**  
**VILLAGE OF MONTFORT**  
**102 EAST PARK STREET**  
**MONTFORT, WI**  
**COMMUNITY BUILDING**  
**NOVEMBER 21, 2018**  
**7:00 P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. OPEN MEETING LAW COMPLIANCE.**

**4. APPROVAL OF AGENDA**

**5. MOTION TO OPEN MEETING TO PUBLIC COMMENTS**

Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there be a five minute time period, per person, with time extensions per the Chief presiding officer's discretion; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.

**6. POLICE OFFICER'S REPORT.**

**7. FIRE DEPARTMENT REPORT.**

**8. NEW BUSINESS: DISCUSSION AND ACTION ON FOLLOWING:**

- a. Town & Country updates on the sewer project and pay request.
- b. Review Vaassen & Pluemer fee schedule
- c. Discuss alley closings
- d. Resolution # 2018-11 Adopting 2019 Budget
- e. Discuss ATC Intervener status

**9. CONSENT AGENDA**

- a. Approval of minutes from previous board and pre-construction meeting 10/17/18 and budget meeting minutes from 10/24/18.

**10. REVIEW OF PREVIOUS MEETINGS' ACTIONS/DECISIONS**

**11. COMMITTEE REPORTS**

**12. MAINTENANCE SUPERVISOR'S REPORT**

**13. CLERK-TREASURER'S REPORT**

**14. APPROVAL OF MONTHLY BILLS**

**15. MOTION FOR ADJOURNMENT**

Posted on: 11/15/18 Community Building, Montfort Post Office and [www.villageofmontfort.com](http://www.villageofmontfort.com)  
Shelly Kazda  
Village Clerk/Treasurer