

AGENDA
MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF MONTFORT
102 EAST PARK STREET
MONTFORT, WI
COMMUNITY BUILDING
DECEMBER 19, 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. Mike Bisbach from Jewell Engineering will be present with:
 - A. Village of Montfort CDBG Program Potential Conflict of Interest Disclosure Efforts
 - B. Montfort Capital Improvements Plan Update
 - C. Montfort Comprehensive Plan Update
 - D. Contract for Survey and Acquisition Services for CDBG Project
 - c. Ordinance 2018-07Ky Helmich request for lot re-division of school property.
 - d. 2019 Caucus Dates
 - e. Discuss for approval tablet policy.
- 9. Consideration of adjourning to closed session pursuant to Wis Sta 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**
- 10. Return to open session and action on closed session item, if necessary.**
- 11. CONSENT AGENDA**
 - a. Approval of minutes from previous board, public hearing and pre-construction meeting 11/21/18.
- 12. REVIEW OF PREVIOUS MEETINGS' ACTIONS/DECISIONS**
- 13. COMMITTEE REPORTS**
- 14. MAINTENANCE SUPERVISOR'S REPORT**
- 15. CLERK-TREASURER'S REPORT**
- 16. APPROVAL OF MONTHLY BILLS**
- 17. MOTION FOR ADJOURNMENT**

Posted on: 12/11/18 Community Building, Montfort Post Office and www.villageofmontfort.com
Shelly Kazda
Village Clerk/Treasurer