

**AMENDED AGENDA
MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF MONTFORT
102 EAST PARK STREET
MONTFORT, WI
COMMUNITY BUILDING
JANUARY 16, 2019
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 Engineering updates on the sewer project and pay request #5, change order #1 and substantial completion certificate.
- b. Doug Enke of Town & Country Sanitation will be present to discuss one pass system for garbage pickup.
- c. Mike Bisbach from Jewell Engineering will be present with:
 1. CDBG preliminary plan update and approval
 2. CDBG land acquisition.
- d. Discuss consideration of expending village funds to intervene in the Cardinal-Hickory Creek Transmission line.
- e. Discuss possible Village contribution to Trout Unlimited for all their efforts that helped the Village with phosphorus trading.
- f. Review for approval 2019 employee contracts.

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 12/19/18.
- b. Approval of Community Room use 12/14/19 for Lunch with Santa.

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: 01/14/18 Community Building, Montfort Post Office and www.villageofmontfort.com
Shelly Kazda
Village Clerk/Treasurer