

AGENDA
MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF MONTFORT
102 EAST PARK STREET
MONTFORT, WI
COMMUNITY BUILDING
MARCH 27, 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. Holly Witzig will be present to address the board about parking issues.
- b. Will Kasbohm would like to address the board about the alley near his property.
- c. Mike Bisbach from Jewell Engineering will be present with:
 1. CDBG PUBLIC HEARING
 2. CDBG Project Update
 3. **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.**
 4. Closed session – Discussion of ROW appraisal and Acquisition
 5. **Return to open session and action on closed session item, if necessary.**
 6. Discussion and possible action regarding real estate appraisal and acquisition
- d. No-fault sewer insurance coverage.
- e. Intervenor process & compensation update.
- f. Review for approval Vaassen & Pleumer engagement letters.
- g. Open sealed bids for 1999 Chevy truck.
- h. Discuss ADRC use of Community Building for workshop and 2019 contract.
- i. Review for approval non-discrimination policies to submit to UW Extension.

9. CONSENT AGENDA

- a. Approval of minutes from previous board meeting 2/20/19 and pool committee meeting 03/11/19.
- b. Approval of operator license for Ashley Moen & Logan Bomkamp
- c. Approval of Marjean Addison request to teach Water Aerobics for 2019 pool season
- d. Approval of Community Building use by Library on April 6 for crafts with the Easter Bunny.

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: 03/21/19 Community Building, Montfort Post Office and www.villageofmontfort.com
Shelly Kazda
Village Clerk/Treasurer