

**AGENDA
MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF MONTFORT
102 EAST PARK STREET
MONTFORT, WI
COMMUNITY BUILDING
APRIL 24, 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. Doug Bartow will be present to address the board with a parking issue.
- b. Will Kasbohm will be present to discuss alley closure.
- c. Mike Bisbach from Jewell Engineering will be present with:
 1. CDBG Project Update
 2. **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.**
 3. Closed session – Discussion of ROW appraisal and Acquisition
 4. **Return to open session and action on closed session item, if necessary.**
- d. Approval of Quarles & Brady Scope of Engagement Letter.
- e. Approval of **RESOLUTION 2019-04 AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$833,461 SEWER SYSTEM REVENUE BONDS, SERIES 2019, AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO, AND APPROVAL OF RELATED \$1,190,659 FINANCIAL ASSISTANCE AGREEMENT**
- f. Review for approval the Clean Water Fund loan Closing Documents from Quarles & Brady.
- g. Approval of the Financial Assistance Agreement for the Sewer Upgrade Clean Water Fund loan closing May 22, 2019 from the DNR.

9. CONSENT AGENDA

- a. Approval of minutes from previous board meeting 3/27/19 and pool committee meeting 04/15/19.
- b. Approval of Community Building rental June 15 by Maria Maughan.

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: 04/18/19 Community Building, Montfort Post Office, Mills Market and www.villageofmontfort.com
Shelly Kazda
Village Clerk/Treasurer