

**AMENDED AGENDA
MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF MONTFORT
102 EAST PARK STREET
MONTFORT, WI
COMMUNITY BUILDING
MAY 15, 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. Dan Mellum will be present to address the board about hooking to the sewer system.
- ab. Natasha and Corey McCracken will be present to address the board about the village owned lot next to theirs.
- b. 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 Real Property Acquisition Agreement and Certificate of Compensation.
 4. **Return to open session and action on closed session item, if necessary.**
 5. Rescind introduction of Resolution 2019-03 and introduce Resolution 2019-05 vacating a portion of Johnson Street.
- c. Review for approval Ordinance 2019-02 Sewer Rate Increase.
- d. **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.**
- e. Closed Session - Discuss letter of intent from Brian Finnell regarding purchase of the Post Office building.
- f. Discuss Post Office rental renewal.

9. CONSENT AGENDA

- a. Approval of minutes from previous board meeting 4/24/19, closed sessions 03/27/19 and 04/24/19.
- b. Approval of VFW Picnic license and temporary operator licenses for Vernon Lenzendorf, Neil Millard, Robert Aide and Jonathon Schumacher for Big Days 5/31/19 to 6/2/19.

10. REVIEW OF PREVIOUS MEETINGS' ACTIONS/DECISIONS

11. COMMITTEE REPORTS

12. MAINTENANCE SUPERVISOR'S REPORT-

- a. **CMAR report and adopt Resolution 2019-07**

13. CLERK-TREASURER'S REPORT

14. APPROVAL OF MONTHLY BILLS

15. MOTION FOR ADJOURNMENT

Posted on: 05/13/19 Community Building, Montfort Post Office and www.villageofmontfort.com
Shelly Kazda
Village Clerk/Treasurer