

**AMENDED AGENDA
MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF MONTFORT
102 EAST PARK STREET
MONTFORT, WI
COMMUNITY BUILDING
June 19, 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. Mary Leix will be present to address the board about her water bill.
- b. SWAT & IG Ridge Runners ATV clubs would like to address the board about route.
- c. Update on Dan Mellum septic system.
- d. Discuss complaints on Gary Anderson property.
- e. Mike Bisbach from Jewell Engineering will be present with:
 1. Discussion and Possible Action regarding North, Johnson and Wisconsin Street Projects Bids. Including evaluation and possible selection of alternative bids.
 2. CDBG Project Update
 3. Discuss possible work on West and Maple Street
 4. Discuss possible curb repair at intersection of Prospect & Main Street.
- f. Review Pay Request # 6 from MZ Construction for approval.
- g. Approval of Class A & B Liquor & Cigarette License Renewals
- h. Approval of all operator's license renewals
- i. **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.**
- j. Closed Session - Discuss letter of intent from Brian Finnell regarding purchase of the Post Office building. 8
- k. **Return to open session and action on closed session item, if necessary.**

9. CONSENT AGENDA

- a. Approval of minutes from previous board meeting 5/15/19, closed session 5/15/19, board of review 5/9/19 and plan commission meeting 6/3/19.
- b. Approval of Community Building rental by Jerous Volenec for 6/26/19 business meeting for local farmer's chapter.
- c. Approval of Fire Department Picnic license and temporary operator licenses for Jameson Pustina & Shaun Spantikow for Fire tractor ride July 27, 2019.

10. REVIEW OF PREVIOUS MEETINGS' ACTIONS/DECISIONS

11. COMMITTEE REPORTS

12. MAINTENANCE SUPERVISOR'S REPORT

- a. **Consumer Confidence Report**
- b. **KLM Tower Inspection Report**
- c. **Orfordville chemical pump replacement.**

13. CLERK-TREASURER'S REPORT

14. APPROVAL OF MONTHLY BILLS

15. MOTION FOR ADJOURNMENT

Posted on: 06/18/19 Community Building, Montfort Post Office and www.villageofmontfort.com

Shelly Kazda

Village Clerk/Treasurer