

**AMENDED AGENDA
MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF MONTFORT
102 EAST PARK STREET
MONTFORT, WI
COMMUNITY BUILDING
JULY 17, 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. SWAT & IG Ridge Runners ATV clubs will address the board about opening route to all Village Streets.
- b. Jonathon Schumacher of VFW will be present to address the board about a cross walk on Maple.
- c. Jessica Morrison from Suez will be present to address the board regarding the water tower maintenance and repair estimates.
- d. Jewell Engineering will be present with a CDBG Project Update
- e. Ben Heideman from Town & Country will be present with:
 1. Discussion and possible action on WWTP pay request
 2. Discussion and possible action on final change order (tentative)
 3. Discussion and possible action on pump request from the Village of Orfordville
 4. Discussion of phosphorus approaches at the WWTP.
- f. Discuss Resolution 2019-05 to vacate a portion of Johnson Street for approval.
- g. Approve petition for County Highway Aid
- h. Update on Dan Mellum's septic system

9. CONSENT AGENDA

- a. Approval of minutes from previous board meeting 6/19/19, Zoning Board of Appeals meeting 06/18/19 and TID Joint Board of Review meeting 05/19/19.
- b. Approve operator license for Erik Albarran.

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: 07/16/19 Community Building, Montfort Post Office, Clare Bank and www.villageofmontfort.com
Shelly Kazda
Village Clerk/Treasurer