

**AGENDA**  
**MEETING OF THE BOARD OF TRUSTEES**  
**VILLAGE OF MONTFORT**  
**102 EAST PARK STREET**  
**MONTFORT, WI**  
**COMMUNITY BUILDING**  
**AUGUST 14, 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 his septic system.
- b. Bruce Collings will be present to discuss sewer at his County I property.
- c. Ben Heideman from Town & Country will be present with:
  1. Discussion of Water Quality Trading Plan proposal.
  2. Fiscal Sustainability Plan
- d. Tom Ballweg from Jewell Engineering will be present with:
  1. CDBG Project Update
  2. Proposal to cut down hillside at park for consideration.
- e. Discuss proposal from Liquid Engineering for Water Tower repairs.
- f. Discuss water tower maintenance and repair estimates.
- g. Approval of Ordinance 2019-04 adopting opening Village streets to ATV/UTVs
- h. Approval of Ordinance 2019-03 adopting increased dog license fees
- i. Approve lending source for CDBG Village portion loans.
- j. Approve computer purchase from Applied Micro.
- k. Approve 2020-2021 SVRS fees for Grant County
- l. Approve Village of Montfort Election Contingency Plan.
- m. Introduction of Resolutions to discontinue allies.

**9. CONSENT AGENDA**

- a. Approval of minutes from previous board meeting and public hearing on 7/17/19.
- b. Approval of Community Room rental 7/19/20 by Biddick Family & 8/1/2020 by David MacMillian.
- c. Approval for Marjean Addison to run NIA class again this fall.

**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: 08/08/19 Community Building, Montfort Post Office, Clare Bank and [www.villageofmontfort.com](http://www.villageofmontfort.com)  
Shelly Kazda  
Village Clerk/Treasurer