

**AGENDA**  
**MEETING OF THE BOARD OF TRUSTEES**  
**VILLAGE OF MONTFORT**  
**102 EAST PARK STREET**  
**MONTFORT, WI**  
**COMMUNITY BUILDING**  
**SEPTEMBER 18, 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. Paul Burton will be present to discuss the block wall that collapsed by his property.
  1. Review estimates for repair.
- b. Clean & Coat will be present to discuss tower maintenance.
- c. Jewell Engineering will be present with:
  1. CDBG Project Update
  2. Approve Pay request #1 from Rule Construction
  3. Approve CDBG Disbursement Request # 1
- d. Approve pay request #7 from MZ Construction and change order #2
- e. Approve CWF Disbursement #3 request.
- f. Discuss doing televising as part of Fiscal Sustainability.
- g. Adopt Resolution 2019-08 to discontinue abandoned alleys.
- h. Discuss Town & Country recycle increase.
- i. Discuss payback to Grant County for new voting machine and maintenance agreement.
- j. Discuss EFT Continuation Insurance Plan and adopt Resolution 2019-10
- k. Approve 2019-2020 Committees

**9. CONSENT AGENDA**

- a. Approval of minutes from previous board meeting on 8/14/19, Plan Commission public hearing on 8/26/19 & Pool Committee meeting 9/16/19.
- b. Approve community building rental 10/12/19 by Cheryl King.

**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: 09/12/19 Community Building, Montfort Post Office, Clare Bank and [www.villageofmontfort.com](http://www.villageofmontfort.com)  
Shelly Kazda  
Village Clerk/Treasurer