

**AGENDA - AMENDED**  
**MEETING OF THE BOARD OF TRUSTEES**  
**VILLAGE OF MONTFORT**  
**102 EAST PARK STREET**  
**MONTFORT, WI**  
**COMMUNITY BUILDING**  
**OCTOBER 16, 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. Clean & Coat will be present to discuss tower maintenance.
- b. Ben Heideman from Town & Country will be present with:
  1. Approve pay request #8 from MZ Construction.
  2. Approve CWF Disbursement #4 request.
  3. CWF Closing documents & EIF Project Acceptance Certification
  4. Water Quality Trading Plan registration and forms for process.
  5. Fiscal Sustainability Plan
- c. Jewell Engineering will be present with:
  1. CDBG Project Update
  2. Approve Pay request #2 from Rule Construction
  3. Approve CDBG Disbursement Request #2
  4. Discuss LRIP & MLS applications
- d. Discuss retaining wall estimates
- e. Adoption of Resolution 2019-09 to discontinue allies.
  1. Approve amended Resolution 2019-08 to discontinue allies.
- f. Discuss Town & Country recycle increase
- g. Approve Johnson & Block Engagement letter for 2019-year end reporting.
- h. Discuss proposal from Pilling Electric for Generator at the Fire Station

**9. CONSENT AGENDA**

- a. Approval of minutes from previous board meeting and public hearing on 09/18/19, and budget meeting from 10/9/19.
- b. Approval of operator license for Tammy Colson.

**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: 10/15/19 Community Building, Montfort Post Office, Clare Bank and [www.villageofmontfort.com](http://www.villageofmontfort.com)

Shelly Kazda

Village Clerk/Treasurer