

AGENDA
MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF MONTFORT
102 EAST PARK STREET
MONTFORT, WI
COMMUNITY BUILDING
DECEMBER 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. Jewell Engineering will be present with:

1. CDBG Project Update

2. Approve Pay request #4 from Rule Construction

b. Ben Heideman from Town & Country will be present with Water Quality Trading Plan forms and to discuss CWF items and closing.

c. Russ Fiene of Water Tower Mixing Systems will be present to discuss work on the tower.

d. Resolution 2019-12 appointing election officials for 2020-2021

e. Humane Society

f. Employee contracts.

g. Approve annual Compliance Service Consortium membership

h. Discuss Wisconsin Street between Matthews Drive

i. ATC Intervenor Compensation and updates

j. Set Caucus date for January 15.

9. CONSENT AGENDA

a. Approval of minutes from previous board meeting and budget public hearing on 11/20/19

b. Approval of Nicholas Leonard Operator License.

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: 12/12/19 Community Building, Montfort Post Office, Clare Bank and www.villageofmontfort.com

Shelly Kazda

Village Clerk/Treasurer