

AGENDA
MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF MONTFORT
102 EAST PARK STREET
MONTFORT, WI
COMMUNITY BUILDING
MARCH 18, 2020
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. Shirley Baxter will be present to address the board.
- b. Tim & Kendall Holmes will be present to address the board about 300 W. Oak Street.
- c. Discuss parking on W. Park Street, N. Prospect and E. Main.
- d. Greg Jewell of Jewell Associates will be present to discuss the following:
 1. Progress of Street Project including Rule update and upcoming public hearing.
 2. Estimated cost for state approved plans for new Village Building.
 3. TID project
- e. Discuss Community Building repairs and options.
- f. Discuss Full rate case, handheld & meter replacements.
- g. Discuss Total Energy Systems maintenance program from generator.
- h. Discuss Route 66 property project.
- i. Approve delegating Clerk authority to approve operator licenses per Act 166 recently passed.
- j. Approval of operator license application and denial policy; rough draft of chicken ordinance and application; park eviction policy; and dumpster application.

9. CONSENT AGENDA

- a. Approval of minutes from previous board meeting on 2/19/20.
- b. Community Building rental applications from Kirk Fry 6/20/20 for reunion and lunch with Santa 12/12/20.
- c. Operator license application for Jennifer Becker and Mylisa Glander.
- d. Marjean Addison proposal to do water aerobics again this year at the pool.

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: 3/11/20 Community Building, Montfort Post Office, Clare Bank and www.villageofmontfort.com
Shelly Kazda
Village Clerk/Treasurer