

AGENDA
MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF MONTFORT
102 EAST PARK STREET
MONTFORT, WI
COMMUNITY BUILDING
MAY 18, 2020
6:00 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. Tabatha Rech will be present to address the board regarding Ketterer Ave.
- b. Vernon Lenzendorf will be present to address the board regarding Route 66 property.
- c. Greg Jewell of Jewell Associates will be present with a project update.
- d. Grass Pro will be present to discuss the retaining wall.
- e. Acceptance of Christopher Schnulle-Simons resignation.
- f. Nominations and appointment of board member to replace Christopher Schnulle-Simons.
- g. Discuss meter reading equipment options and pricing.
- h. Discuss estimate for pulling Well#3.
- i. Discuss loan rate and terms for Water Dept maintenance projects.
- j. Review for approval 2020-2021 Committees
- k. Approve Grant County to collect taxes.
- l. Schedule Clean-up Day

9. CONSENT AGENDA

- a. Approval of minutes from previous board meeting on 4/20/20 and pool meeting 05/04/20.

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: 5/14/20 Community Building, Montfort Post Office and www.villageofmontfort.com
Shelly Kazda
Village Clerk/Treasurer