

AGENDA
MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF MONTFORT
102 EAST PARK STREET
MONTFORT, WI
COMMUNITY BUILDING
JUNE 15, 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. Greg Jewell of Jewell Associates will be present to:
 1. Give a project update
 2. Discuss survey of Route 66 property.
 3. Discuss LRIP
- b. Approve Resolution #2020-03 2019 CMAR Report
- c. Review for approval 2020-2021 Committees
- d. Review Ordinance Bond Sheet for approval.
- e. Review for approval of Resolution #2020-04 Fee Schedule.
- f. Approval of Class A & B Liquor & Cigarette License Renewals
- g. Approval Ordinance 2020-01 Sewer Rate Increase
- h. Discuss welcome sign quote for repair.
- i. Discuss heater quote for Community Building
- j. Accept Kent Drury's resignation and nominations for new trustee.

9. CONSENT AGENDA

- a. Approval of minutes from previous board meeting and Board of Review meet to adjourn on 5/18/20.

10. REVIEW OF PREVIOUS MEETINGS' ACTIONS/DECISIONS

- a. Follow up proposal from Vernon Lenzendorf on Route 66 property.

11. COMMITTEE REPORTS

12. MAINTENANCE SUPERVISOR'S REPORT

13. CLERK-TREASURER'S REPORT

14. APPROVAL OF MONTHLY BILLS

15. MOTION FOR ADJOURNMENT

Posted on: 6/11/20 Community Building, Montfort Post Office and www.villageofmontfort.com
Shelly Kazda
Village Clerk/Treasurer