

AGENDA
MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF MONTFORT
102 EAST PARK STREET
MONTFORT, WI
COMMUNITY BUILDING
AUGUST 17, 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. Ordinance # 2020-02 Helmich Replat
- b. Greg Jewell of Jewell Associates will be present to:
 1. Discuss Hoffman wall and GPro letter of warranty for the retaining wall
 2. Update on project and discussion of closeout process
 3. Route 66 Survey
- c. Review quotes for tractor and skid steers for decision.
- d. Update on Imperia sewer connection.
- e. Update on the Village welcome signs.
- f. Final approval of Water loan for AMR, meters, tower and well#3 repairs.
- g. Review of parking signs for approval.
- h. Discuss Nia classes and community room use.

9. CONSENT AGENDA

- a. Approval of minutes from previous board meeting 07/20/20 and plan commission meeting 8/4/20.

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: 8/13/20 Community Building, Montfort Post Office and www.villageofmontfort.com

Shelly Kazda

Village Clerk/Treasurer