

AGENDA
VILLAGE BOARD OF TRUSTEES
COMMUNITY BUILDING AUDITORIUM
102 EAST PARK STREET
MONTFORT, WI
AUGUST 17, 2022 - 6:30 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. Imperia and Town & Country will be present to discuss interest in sewer hookup.
 - b. Vierbicher will be present with resolutions 2022-03, 2022-04, 2022-05 and 2022-06 for the intent to apply (ITA) for the clean water fund and the safe drinking water loan program applications.
 - c. Park Street water main discussion.
 - d. Discuss TID amendment
 - e. Discuss Fire Protection fee as part of rate case.
 - f. Review for approval ATC Road Use Agreement.
- 9. CONSENT AGENDA**
 - a. Approval of minutes from previous board meeting and public hearing 07/20/22.
 - b. Approve picnic license for St. Thomas event 9/11/22.
- 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**

For information regarding access for the disabled, please call 943-6917.

Posted on: 08/11/22 9:25am Community Building, Montfort Post Office and villageofmontfort.com.
Shelly Kazda, Village Clerk/Treasurer

Proposed Ordinances, Resolutions and Proclamations may be viewed at the Village Office or website