

**AGENDA
VILLAGE BOARD OF TRUSTEES
COMMUNITY BUILDING AUDITORIUM
102 EAST PARK STREET
MONTFORT, WI
SEPTEMBER 21, 2022 - 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. Vierbicher will be present to discuss TID Amendment
 - b. Approval of Resolution 2022-08 TID No.1 Amendment No. 1
 - c. Discuss Park Street water main and follow up with PSC.
 - d. Discuss parking on N. Wisconsin between Main and Mineral.
 - e. Approval of Sealed Bid ad for 2005 International
 - f. Approve Ordinance 2022-07 3% Sewer increase effective 12/15/22.
 - g. Approve Resolution 2022-07 in recognition of Curt Witynski and Gail Sumi
 - h. Approve Engagement letter for Johnson Block 2022 Audit
 - i. Review Iowa County Mick CSM request for Village input.
 - j. Discuss DNR Grant for trees application.
 - k. Approve retainer agreement from Napoli Shkonlnik joining PFAS case.
- 9. CONSENT AGENDA**
 - a. Approval of minutes from previous board meeting 08/17/22.
 - b. VFW picnic license
- 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: 09/15/22 10:00am 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