

**AGENDA
VILLAGE BOARD OF TRUSTEES
COMMUNITY BUILDING AUDITORIUM
102 EAST PARK STREET
MONTFORT, WI
OCTOBER 19, 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.** 2023 Budget Discussion
 - b.** Approval of Resolution 2022-09 Declaring An Authorized Representative - Sewer – Montfort
 - c.** Approval of Resolution 2022-10 Declaring An Authorized Representative - Water – Montfort
 - d.** Approval of Resolution 2022-11 Ordinance Bond & Fee Schedule 2022 as of 12.15.22.pdf
 - e.** Approve Ordinance 2022-08 No parking on N. Wisconsin
 - f.** Approval of Sealed Bid ad for 2005 International
 - g.** Discuss retainer agreement from Napoli Shkonlnik joining PFAS case for approval.
 - h.** Approval of hiring Kayla Spurley and authorizing as signatory on Village bank and other accounts as the new Clerk-Treasurer.
- 9. CONSENT AGENDA**
 - a.** Approval of minutes from previous board meetings 9/21/22, 9/26/22, 10/12/22 and 10/13/22.
- 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 10/17/22 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