

**AGENDA
VILLAGE BOARD OF TRUSTEES
COMMUNITY BUILDING AUDITORIUM
102 EAST PARK STREET
MONTFORT, WI
NOVEMBER 16, 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. Jennifer Gallagher will be present to discuss Youth Baseball and Softball Summer rec.
 - b. Approval mutual aid agreement for the Fire Department.
 - c. Resolution 2022-12 setting the 2023 Budget levy.
 - d. Approval of 2023-2024 Grant County Sheriff's contract.
 - e. Approval of Sealed Bid ad for 2005 International
 - f. Softline Data Buyout
- 9. CONSENT AGENDA**
 - a. Approval of minutes from previous board meetings 10/19/22.
- 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 11/10/22 Community Building, Montfort Post Office and villageofmontfort.com.
Kayla D. Spurley, Village Clerk/Treasurer