**VILLAGE OF MONTFORT**

**BOARD OF TRUSTEES**

**COMMUNITY BUILDING, 102 E. PARK STREET, MONTFORT, WI 53569**

**July 17, 2024**

**APPROVED MINUTES**

1)**Meeting called to order** at 7 p.m. by President Chuck Piper

2)**Roll call**: Present Ryan Pilling, Pat Raimer, Jonathon Schumacher, Chuck Piper, Mark Burton, and Mindy Toay. Absent Don Pluemer

3)**Open Meeting** Law compliance check: Agenda was posted July 15, 2024 to village website, Mills Market, Community Building & Montfort Post Office

4)**Motion for approval of agenda** by Ryan Pilling and a second by Mark Burton. Motion carried

5)**Open meeting to public comments**: none present

6)**Maintenance Supervisor-** Street project is going ok, Manhole was broken. Another sewer manhole has been broken, Scott’s Construction is coming this week to put in no parking signs and to prep streets for sealcoat. JI has a pay request- one change order submitted for the water shutoff that was approved prior. Still haven’t been able to find the water leak. Need to order more meters, 2 remaining. Weeds in the sewer plant, beds1,2, and 3 are clear. Need to order more UV lights. The pool uses approximate 6 gals of chemicals per day. Motor/Pump is having an issue, hopefully can limp it through the rest of season. Be able to test it at the end of season. Continuing Education Class in Lancaster July 25th hoping to attend. Complaint about Garbage pick up on East end of Park St. Chuck helped pick up brush and hauled cans to recycler. Thank you for the help. Waiting bids from Batton and Jim’s Building Center for water repairs to the south end of Fire Dept. End report

Discussion about Grant Program and payment allocations about street project.

7) **Police Officer Report**- on file

8)**Fire Dept Report**- 2 calls for storm spotting, Possible New Member, South side of building leak continues

9)**Old Business-** Keagan Pilling Annexation Property awaiting information- Pilling Bank Property awaiting information

10) **New Business-**

A) Ordinance 12.3.4 and 12.12 of the Zoning Code for R2- discussion about zero lot lines

Motion to recommend the ordinance review by Planning Commission with the support of the Village Board by Pat Raimer, 2nd by Mark Burton, Motion Carried

B) Motion to approve Operators License for Katelyn Starkey, Wende Schafer, Aliya Davies, and Robin King by Ryan Pilling, 2nd by Mindy Toay. Motion Carried

C) MIC Picnic License for July 27 Party in the Park, Motion by Jonathon Schumacher 2nd by Mark Burton to approve picnic license. Motion Carried

Motion to approve street closure of Maple St from Madison St to Fountain St for July 27 by Pat Raimer, 2nd by Ryan Pilling. Motion Carried

Discussion about renting the Pool from 8pm to 10pm with Lifeguards Volunteering- Manager approves pool parties.

Pool Layout design discussed

11)**Consent Agenda**

Board Meeting Minutes from 20JUNE2024, Motion to approve minutes with corrections of “Ryan Pilling made a motion to approve moving forward new construction and/or renovations to the pool pending MIC raises the funds for complete install by 31DEC2025 with the Village committing to cover operating cost” and “Motion to approve MIC Party in the Park Picnic license and street closure pending application” by Jonathon Schumacher 2nd by Mindy Toay. Motion Carried

13)**Committee Report**

**a)** Pool Committee Report- Pool is average 50-60 patrons per day, had 10 parties, 65 attendees for swim lessons- Total attendance to date 1,227. We have had 11 closed days, 4 to weather, 3 to low attendance, 4 to schedule conflicts. A couple of routine cleaning complaints that are being addressed.

12) **Review of Previous Meeting** **actions or decisions-** None

14)**Clerk/Treasurer Report** as provided

15)**Approval of Monthly Bills** Motion by Mark Burton 2nd by Mindy Toay to approve the bills

Roll Call Ryan Pilling yes, Mark Burton yes, Mindy Toay yes, Chuck Piper yes, Pat Raimer yes, Jonathon Schumacher yes- Motion Carried

16)**Motion to enter closed session** pursuant to WI STA 19.85(1)(c) by Jonathon Schumacher 2nd by Mindy Toay. Motion Carried

17**)Motion to reconvene to open session** by Ryan Pilling 2nd by Pat Raimer. Motion Carried

No Actions

18)**Motion** **to adjourn meeting** by Ryan Pilling, 2nd by Pat Raimer. Motion carried

Meeting adjourned 9:18pm by Village President Chuck Piper

Minutes recorded by Trustee Jonathon Schumacher 17JULY2024

Approved Minutes posted at the Post Office, Community Building, Mill’s Market and Village Website at 3:15 pm on August 22, 2024