VILLAGE OF MONTFORT OF THE BOARD OF TRUSTEES
COMMUNITY BUILDING, 102 E. PARK STREET, MONTFORT, WI 53569
April 17, 2024
UNAPPROVED MINUTES

Meeting called to order at 5:37 p.m. by President Chuck Piper

Roll call: Present Ryan Pilling, Don Pluemer, Pat Raimer, Jonathon Schumacher, Chuck Piper, Mark Burton, and Mindy Toay. Others present Holly Witzig, and Shawn Merkle

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

Motion by Don Pluemer and a second by Ryan Pilling for approval of agenda. Motion carried

Motion to convene to closed session in pursuant of Wis Sta 19.85(1)(c) and allow outgoing board members Shawn Merkle and Holly Witzig to be present by Pat Raimer, 2nd by Don Pluemer. Motion carried

Motion to return to open session by Ryan Pilling, 2nd by Don Pluemer. Motion carried

Motion by Don Pluemer with a second by Ryan Pilling to open meeting to public comments:

Public Comments: Keagan Pilling asked about annexation. Township directed him to go through the Village, application received.

Agenda Items:
GPro Construction- presented a land development plan

Motion to enter closed session pursuant to WI Statute 19.85(1)(e) by Ryan Pilling, 2nd by Don Pluemer. Motion carried

Motion to return to open session by Don Pluemer, 2nd by Mindy Toay.

Motion to award the lowest bid for the Park St Project- JI Construction by Pat Raimer, 2nd by Don Pluemer. Roll call Mindy Toay Yes, Mark Burton Yes, Chuck Piper Yes, Ryan Pilling No, Jonathon Schumacher Yes, Don Pluemer Yes, Pat Raimer Yes. Motion Carried

Motion to move forward with Clean Water Grant Fund by Chuck Piper, 2nd by Ryan Pilling. Motion Carried

Fire Dept Report- Ask for a Fire Board meeting in May. 2020 Fire Grant now closed. Fixed pump on Engine Truck. Believe to have sold old fill station. Replaced water heater that failed. Still a water leak near the window.

Elmer Biddick Grant applied for by Chuck Piper

Discussion about Catholic Church, no action taken

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VFW requests a Picnic License for May 31 to Jun 2, with the ability to close the streets.
Motion to approve picnic license and the closure of Maple Street from Wisconsin to Johnson for Friday and Saturday and Johnson Street adjacent to the VFW Memorial Park Jun 2 by Don Pluemer, 2nd by Pat Raimer. Motion Carried Jonathon Schumacher abstained

Discussion about a curb cut for Chuck Piper for health access. Motion to accept the curb cut with correct permit filings by Jonathon Schumacher, 2nd Mindy Toay. Motion Carried Chuck Piper Abstained.

Setting date for Board of Review. Open Book Meeting May 14. Board of Review Meeting May 22

Consent Agenda: Corrections
Amend March 28 date of meeting- Minutes stated Mar 20, changed to 28
Amend who was present for Apr 3 meeting- Shawn Merkle was present
Motion to accept all minutes with corrections by Ryan Pilling, 2nd by Mindy Toay. Motion Carried

Library Report

Maintenance report.

Pool Committee. Recommendation the 3 items be recognized.
Motion to accept recommendation of Bonuses and Usage fees as presented by Mindy Toay, 2nd by Mark Burton Roll Call Mark Burton yes, Jonathon Schumacher yes, Don Plumer yes. Ryan Pilling yes, Chuck Piper yes, Pat Raimer yes, and Mindy Toay yes. Motion Carried

Police Report- on file

Clerk Report- update status
Motion to approve the bills by Don Pluemer, 2nd by Mindy Toay. Motion Carried, Ryan Pilling abstained.
Discussion about late fee assessment to Water Bills
Motion to use the PSC regulation of 185.33(8) of 20 days by Jonathon Schumacher, 2nd by Pat Raimer. Motion Carried

Motion to reconvene to closed session in pursuant of Wis Sta 19.85(1)(c) by Ryan Pilling, 2nd by Don Pluemer. Motion Carried.

Motion to return to open session by Don Pluemer, 2nd by Ryan Pilling. Motion Carried.

Motion to offer employment to Diana Klosterman by Pat Raimer, 2nd by Ryan Pilling. Motion Carried

Motion to adjourn by Mindy Toay, 2nd by Mark Burton. Motion Carried

Meeting adjourned at 10:57pm by President Chuck Piper.

Minutes recorded by Trustee Jonathon Schumacher Minutes posted at the Post Office, Community Building, Mill's Market and Village Website April 28, 2024

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