

NOTICE OF AN ELECTRONIC MEETING

This meeting will be conducted via electronic videoconferencing/teleconferencing. As such, it is likely that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present.

In accordance with Wisconsin law, the meeting will remain open to the public. The public may attend in person at the location noted on the agenda.

The public is encouraged and requested to attend via electronic means.
Per the Governor's order, the wearing of masks in all public buildings is mandatory.

AGENDA

VILLAGE BOARD OF TRUSTEES

Village of Montfort Board of Trustees will meet via Zoom and in person at the
COMMUNITY BUILDING AUDITORIUM
102 EAST PARK STREET
MONTFORT, WI
NOVEMBER 16, 2020 -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. Discuss Imperia CDBG-ED for approval with grant process.
 - b. Discuss increase letter from Town & Country and rates from Faherty.
 - c. Adopt Resolution 2020-06 – 2021 Tax Levy
 - d. Ordinance # 2020-06 annexation of Route 66 property
 - e. Discuss update on new ordinances and notes from Eileen.
 - f. Approval of Bill Lamke survey done by Austin Engineering.
 - g. Submit letter from Mike Fenley regarding retirement and transition to new owner.
 - h. Approval of hazard pay proposed for election workers with grant money
9. **CONSENT AGENDA**
 - a. Approval of minutes from previous board and budget meeting 10/19/20, fire committee 10/21/20 and special parks meeting 10/28/20.
10. **REVIEW OF PREVIOUS MEETINGS' ACTIONS/DECISIONS**
11. **COMMITTEE REPORTS**
12. **MAINTENANCE SUPERVISOR'S REPORT**
 - a. Discuss compost sight.
13. **CLERK-TREASURER'S REPORT**
14. **APPROVAL OF MONTHLY BILLS**

15. MOTION FOR ADJOURNMENT

Please join the Zoom meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/6089436917?pwd=NEJ0Q1NRZk1pd2VwdFFkb3B2dTB3Zz09>

Meeting ID: 608 943 6917

Passcode: YG3yM8

You can also dial in using your phone.

United States: +1-312- 626-6799

For information regarding access for the disabled, please call 943-6917.

Posted on: 11/12/20 Community Building, Montfort Post Office and www.villageofmontfort.com

Shelly Kazda

Village Clerk/Treasurer