

## **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.

### **AMENDED 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  
JANUARY 18, 2021 -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.**
  - a. Review Wingville Fire Agreement Addendum for approval.
- 8. NEW BUSINESS: DISCUSSION AND ACTION ON FOLLOWING:**
  - a. Keith Dalsing will be present to address the board.
  - b. Review 2021 Insurance renewal for approval.
  - c. Town & Country rate update.
  - d. Discuss quote to update Corporate Boundaries.
  - e. Discuss letter from Melissa Straka White.
  - f. Approve Vaassen, Pluemer engagement letters for services in 2021.
- 9. CONSENT AGENDA**
  - a. Approval of minutes from previous board meeting and public hearing 12/21/20.
- 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**

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

<https://us02web.zoom.us/j/85838108990?pwd=UGRwNm13NCt5UmF6U2tGT202aXg4QT09>

Meeting ID: 858 3810 8990

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: 1/14/21 Community Building, Montfort Post Office and [www.villageofmontfort.com](http://www.villageofmontfort.com)

Shelly Kazda

Village Clerk/Treasurer