AGENDA MEETING OF THE POOL COMMITTEE VILLAGE OF MONTFORT 102 EAST PARK STREET MONTFORT, WI COMMUNITY BUILDING & ONLINE (see below) FEBRUARY 8, 2021 6:00 P.M.

Please follow the links/phone number below to participate in the meeting. (We recommend testing the link before the meeting time. If you have any questions, please call the Clerk's Office at 608-943-6917.)

Join Zoom Meeting <u>https://us02web.zoom.us/j/82884584324?pwd=QkM1K3J6QkFpV3R6ZWxISTdPN01Udz09</u> Meeting ID: 828 8458 4324 Password: 187535 If you need to join by phone call - +1 312 626 6799 US (Chicago)

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. NEW BUSTINESS: DISCUSSION AND ACTION ON FOLLOWING:
 - a. Review applications that are due January 30th.
 - b. Discuss 2020 pool season
 - c. Discuss Manager position.
 - d. Discuss certification.
 - e. Discuss 2020 pool season
- 4. MOTION FOR ADJOURNMENT

Notice: a quorum of the Board of Trustees may be present at this meeting but no formal actions shall take place at this meeting. Any actions will be brought before the full Board of Trustees.

Posted on: 01/14/2021 at Community Building, Montfort Post Office and Village website. Shelly Kazda Village Clerk/Treasurer