

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.

**AGENDA-AMENDED
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
APRIL 19, 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.**
- 8. NEW BUSINESS: DISCUSSION AND ACTION ON FOLLOWING:**
 - a. Jonathon Schumacher will be present to address the board about closing portions of Maple and Johnson Street for big days and for a picnic license.
 - b. Discuss buildable lots and Economic Development
 - c. Proposed CSM-Subdivision Notice Addison Family Iowa County
 - d. Rebound Program Proposal for approval.
 - e. Quotes for Post Office window for approval.
 - f. Resolution 2021-02 in supporting Shared Revenue Funds
 - g. Updated Community Building Rental Agreement form for approval.
 - h. Discuss changing meeting night.
 - i. Set spring clean up date.
 - j. Status of 300 W. Oak Street
 - k. Discuss Scott's quotes for seal coating and crack filling.
 - l. Discuss letter of support for the application to the Community Project Funding.
- 9. CONSENT AGENDA**
 - a. Approval of minutes from previous board meeting 03/08/21, special board meeting, closed session, pool committee meetings on 03/22/21 and public forum, pool committee meetings on 04/13/21
 - b. Approval of Marjean Addison's proposal for Water Aerobics again at the pool.
- 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

Passcode: 224263

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

Posted on: 04/15/21 Community Building, Montfort Post Office and www.villageofmontfort.com

Shelly Kazda

Village Clerk/Treasurer