AGENDA VILLAGE BOARD OF TRUSTEES COMMUNITY BUILDING AUDITORIUM 102 EAST PARK STREET MONTFORT, WI JUNE 16, 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.** Craig Matthews will be present to discuss projects.
 - **b.** Approve 2021-2022 Liquor and Cigarette License Applications
 - c. Approve Ordinance 2021-01 enacting the revised municipal code
 - **d.** Adopt the 2021 Fee Schedule
 - e. Appoint new Library Board member.
- 9. CONSENT AGENDA
 - **a.** Approval of minutes from previous board meeting and TID Joint Board of Review 05/19/21 and special meeting 6/10/21.
- 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

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

Posted on: 06//14/21 Community Building, Montfort Post Office and www.villageofmontfort.com

Shelly Kazda

Village Clerk/Treasurer