

**AMENDED AGENDA
VILLAGE BOARD OF TRUSTEES
COMMUNITY BUILDING AUDITORIUM
102 EAST PARK STREET
MONTFORT, WI
JULY 21, 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. Ivan from Vierbecher will be present to discuss projects.
- b. Approve Ordinance 2021-01 enacting the revised municipal code & 2021-02 adopting new Ordinance.
- c. Approve Grant County Highway Aid request.
- d. Approve Committees with updated Zoning Board
- e. Approve Grant County Election SVRA fees for 2022-2023
- f. ARPA 1st payment and information.
- g. Discuss ATC and trail vegetation
- h. Health Insurance Resolution 2021-05

9. CONSENT AGENDA

- a. Approval of minutes from previous board meeting and public hearing 6/16/21, special meeting open and closed session 6/25/21, 7/6/21 and 7/15/21.

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: 07/19/21 Community Building, Montfort Post Office and www.villageofmontfort.com Shelly Kazda
Village Clerk/Treasurer