

**AMENDED AGENDA
VILLAGE BOARD OF TRUSTEES
COMMUNITY BUILDING AUDITORIUM
102 EAST PARK STREET
MONTFORT, WI
OCTOBER 20, 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. Vierbicher will be present to discuss LRIP application and street projects.
- b. Troy Maggied from SWRP will be present to discuss updating the Comprehensive Plan.
- c. Jaclyn Essandoh from SWRP will be present to discuss park projects for DNR Grant
- d. Approval of CSM, Ordinance 2021-04 Annexing parcel from Don Leix and Ordinance 2021-05 annexing parcel from Brandon Doyle into the Village.
- e. Review Addison CSM from Iowa County
- f. Consideration of adjourning to closed session to discuss water lateral issue pursuant to Wis Sta 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- g. Return to open session and action on closed session item, if necessary.

9. CONSENT AGENDA

- a. Approval of minutes from previous board meeting 9/22/21.
- b. Approval 2022-2024 SVRS fee agreement with Iowa county.
- c. Approval of Resolution 2021-11 Confirming Ward Boundaries – Iowa
- d. Approval of Resolution 2021-12 Confirming Ward Boundaries - Grant

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: 10/18/21 11:00am Community Building, Montfort Post Office and

www.villageofmontfort.com

Shelly Kazda

Village Clerk/Treasurer