

**AMENDED AGENDA
VILLAGE BOARD OF TRUSTEES
COMMUNITY BUILDING AUDITORIUM
102 EAST PARK STREET
MONTFORT, WI
NOVEMBER 17, 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. Update on 100 Route 66 water issue.
- b. Adopt Resolution 2021-13 Updating Fee Schedule increasing liquor license and zoning fees.
- c. Adopt Resolution 2021-14 adding fee for special assessment letter for property sales.
- d. Discuss Employee Handbook Adopt Resolution 2021-15
- e. Adopt Resolution 2021-16 – 2022 Tax Levy
- f. Approval of Ordinance 2021-06 updating driveway intersection wording.
- g. Approval of Ordinance 2021-07 updating fire call charges.
- h. Approval of Ordinance 2021-08 correcting overnight parking time.
- i. Approval of Ordinance 2021-09 correcting zoning of parcels – hearing held 6/16/21.

9. CONSENT AGENDA

- a. Approval of minutes from previous board meeting and closed session 10/20/21 and budget meeting 10/27/21.
- b. Approval 2021 Engagement letter from Johnson Block for year end audit.

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: 11/11/21 9:30am Community Building, Montfort Post Office and www.villageofmontfort.com
Shelly Kazda
Village Clerk/Treasurer

Proposed Ordinances and Resolutions may be viewed on the Village website or at the Village Office