

**AMENDED AGENDA  
VILLAGE BOARD OF TRUSTEES  
COMMUNITY BUILDING AUDITORIUM  
102 EAST PARK STREET  
MONTFORT, WI  
DECEMBER 22, 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. Approval of Ordinance 2021-10 rezoning Martin property.
  - b. Approve proposed CSM for Martin property.
  - c. Approve Resolution 2021-16 Resolution Confirming Election Official Appointments 2022-2023
  - d. Approve 2022 employee contracts.
  - e. Review estimates for ballfield lights and painting community building.
- 9. CONSENT AGENDA**
  - a. Approval of minutes from previous board meeting and closed session 11/17/21 and Plan Commission meeting 11/30/21.
- 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: 12/09/21 9:30am Community Building, Montfort Post Office and [www.villageofmontfort.com](http://www.villageofmontfort.com)  
Shelly Kazda  
Village Clerk/Treasurer

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