

**AMENDED AGENDA
VILLAGE BOARD OF TRUSTEES
COMMUNITY BUILDING AUDITORIUM
102 EAST PARK STREET
MONTFORT, WI
JANUARY 19, 2022 - 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. Discuss and fill vacant Village President seat.

b. Approve Proclamation 2022-01-19 for James Schmitz

c. Discuss street projects and possible grant application.

d. Discuss for approval 2022 Insurance renewal.

9. CONSENT AGENDA

a. Approval of minutes from previous board meeting and public hearing 12/22/21.

b. Approve Compliance Services 2022 contract for drug testing.

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: 01/13/21 9:30am Community Building, Montfort Post Office and www.villageofmontfort.com
Shelly Kazda
Village Clerk/Treasurer

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