

**AMENDED AGENDA
VILLAGE BOARD OF TRUSTEES
COMMUNITY BUILDING AUDITORIUM
102 EAST PARK STREET
MONTFORT, WI
MARCH 16, 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. Brandon Butteris from Sloan Implement will be present to address the board regarding purchase of land next to trail.
- b. Discuss Community Building updates, floor quote and letter about photos.
- c. Gary Anderson will be present to request a utility easement for his W. Maple St. property.
- d. Discuss DNR Grant Application cost and project.
- e. Approve ordinance 2022-02 rezoning Kohlenberg lots.
- f. Approve ordinance 2022-03 adding 2.11 Code of Ethics.

9. CONSENT AGENDA

- a. Approval of minutes from previous board meeting 02/16/22 and Plan Commission and Zoning Board of Appeals meetings 02/22/22.

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: 03/10/22 11:45am 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