

**AMENDED AGENDA  
VILLAGE BOARD OF TRUSTEES  
COMMUNITY BUILDING AUDITORIUM  
102 EAST PARK STREET  
MONTFORT, WI  
APRIL 20, 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. Elected trustees: Shawn Merkle, Don Pluemer and Holly Witzig have signed their oaths.
- b. VFW will be present for a temporary liquor license and to address the board.
- c. Mark Steward and Craig Mathews from Vierbicher will be present to discuss street project and funding.
- d. Review lawn mower quotes for possible approval.
- e. Review truck quotes for possible approval.
- f. Discuss Community Building Kitchen updates, floor quote and cabinets.
- g. Approve Ordinance 2022-04 Board of Review Confidential Records.
- h. Approve 2022-2023 Committee List and set Fire, Police & Civil Defense meeting.
- i. Approve Resolution 2022-01 for DNR Outdoor Recreation Grant Application and discuss cost and project.
- j. Discuss Clare and CFB bank accounts.

**9. CONSENT AGENDA**

- a. Approval of minutes from previous board meeting and public hearing 03/16/22 and Pool Committee meeting 04/18/22.
- b. Approve Marjean Addison to do water aerobics at the pool for 2022 season.

**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: 04/14/22 1:15pm Community Building, Montfort Post Office and  
[www.villageofmontfort.com](http://www.villageofmontfort.com) Shelly Kazda, Village Clerk/Treasurer

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