

**AMENDED AGENDA  
VILLAGE BOARD OF TRUSTEES  
COMMUNITY BUILDING AUDITORIUM  
102 EAST PARK STREET  
MONTFORT, WI  
MAY 11, 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. Russ Messling will be present to address the board.
- b. Discuss for possible approval Wayne Martin's driveway proposal.
- c. A representative from Fahrner will be present to address the board.
- d. Discuss Upland Hills request for pool pass donation.
- e. Discuss Streets and review seal coating bids.
- f. Discuss quote for office door.
- g. Ballpark batting cage update.

**9. CONSENT AGENDA**

- a. Approval of minutes from previous board meeting 04/20/22, Streets Committee 04/28/22, Joint Board of Review and Board of Review 05/02/22, and Fire, Police Committee meeting 05/04/22.

**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: 05/05/22 4:10pm 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\*