

**AMENDED AGENDA
VILLAGE BOARD OF TRUSTEES
COMMUNITY BUILDING AUDITORIUM
102 EAST PARK STREET
MONTFORT, WI
JUNE 15, 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. Vierbicher will be present Wall and Park St agreements and discuss street projects.
- b. Approve Resolution 2022-02 CMR Report
- c. CCR Report
- d. Review truck quotes for possible action.
- e. Hawes Conditional Use Permit
- f. Consideration of adjourning to closed session pursuant to Wis Sta 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the Public Works Assistant position.
- g. Approve contract for balance of 2022 for Casey O'Brien.

9. CONSENT AGENDA

- a. Approval of minutes from previous board meeting 05/11/22, Fire, Police Committee meeting 05/04/22, Pool Committee meeting 05/16/22 and special meeting 06/01/22.
- b. Approve Liquor license for Shedly's, The Hollow, Allegiant and Mills.
- c. Approve Cigarette license for Allegiant and Mills

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: 06/09/22 4:50pm Community Building, Montfort Post Office and villageofmontfort.com.
Shelly Kazda, Village Clerk/Treasurer

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