AGENDA SPECIAL BUDGET MEETINGS OF THE BOARD OF TRUSTEES VILLAGE OF MONTFORT 102 EAST PARK STREET MONTFORT, WI COMMUNITY BUILDING

AUGUST 19, 2019 6:30 P.M.

NOTICE IS HEREBY GIVEN THAT the Montfort Village Board will hold a Special Village Board meeting on Monday, <u>August 19, 2019</u>, in the Auditorium of the Community Building, 102 East Park Street, Montfort, Wisconsin, at 6:30 p.m., for the following:

- 1. Call to order
- 2. Verify Open Meeting Notice
- 3. Discuss and conduct employee performance evaluations.
- 4. 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 2018 budget process and wages and benefits for the following Village employees: Clerk/Treasurer, Village Maintenance Supervisor, Maintenance position.
- 5. Return to open session and action on closed session item, if necessary.
- 6. Adjournment

Posted on: 07/29/19 Community Building, Montfort Post Office, Clare Bank and www.villageofmontfort.com

Shelly Kazda

Village Clerk/Treasurer