## AGENDA MEETING OF THE POOL COMMITTEE VILLAGE OF MONTFORT 102 EAST PARK STREET MONTFORT, WI COMMUNITY BUILDING SEPTEMBER 16, 2019 7:00 P.M.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. NEW BUSTINESS: DISCUSSION AND ACTION ON FOLLOWING:
  - a. Review the budget and expenses
  - b. Discuss what is needed next year for repairs or items
  - c. Discussion about the manager and assistant manager for next year
  - d. Discuss bonuses.

## 4. MOTION FOR ADJOURNMENT

Notice: a quorum of the Board of Trustees may be present at this meeting but no formal actions shall take place at this meeting. Any actions will be brought before the full Board of Trustees.

Posted on: 09/12/2019 (Community Building, Montfort Post Office and Village website) Shelly Kazda Village Clerk/Treasurer