

AGENDA  
SPECIAL BUDGET MEETINGS OF THE BOARD OF TRUSTEES  
VILLAGE OF MONTFORT  
102 EAST PARK STREET  
MONTFORT, WI  
COMMUNITY BUILDING  
OCTOBER 9, 2019 - 5:00 P.M.

**NOTICE IS HEREBY GIVEN THAT** the Montfort Village Board will hold a Special Village Board meeting on Wednesday, **October 9, 2019**, in the Auditorium of the Community Building, 102 East Park Street, Montfort, Wisconsin, at 5:00 p.m., for the following:

1. Call to order
2. Verify Open Meeting Notice
3. Approval of minutes from 8/19/19 Employee Review meeting.
4. Discussion regarding 2019 budget.
5. 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 2019 budget process and wages and benefits for the following Village employees:  
Clerk/Treasurer, Village Maintenance Supervisor, Maintenance position.
6. Return to open session and action on closed session item, if necessary.
7. Adjournment

Posted on: 09/19/2019 Community Building, Montfort Post Office and [www.villageofmontfort.com](http://www.villageofmontfort.com)  
Shelly Kazda  
Village Clerk/Treasurer