## AGENDA SPECIAL BUDGET MEETINGS OF THE BOARD OF TRUSTEES VILLAGE OF MONTFORT 102 EAST PARK STREET MONTFORT, WI COMMUNITY BUILDING OCTOBER 23, 2019 - 5:00 P.M.

**NOTICE IS HEREBY GIVEN THAT** the Montfort Village Board will hold a Special Village Board meeting on Wednesday, <u>October 23, 2019</u>, 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. Discussion regarding 2019 budget.
- 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 2019 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: 10/21/2019 Community Building, Montfort Post Office and <u>www.villageofmontfort.com</u> Shelly Kazda Village Clerk/Treasurer