NOTICE OF AN ELECTRONIC MEETING

This meeting will be conducted via electronic videoconferencing/teleconferencing. As such, it is likely that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present.

In accordance with Wisconsin law, the meeting will remain open to the public. The public may attend in person at the location noted on the agenda.

The public is encouraged and requested to attend via electronic means. Per the Governor's order, the wearing of masks in all public buildings is mandatory. **Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the public that the** Village of Montfort Board of Trustees will meet in the

> COMMUNITY BUILDING AUDITORIUM 102 EAST PARK STREET MONTFORT, WI OCTOBER 7, 2020 - 6:00 P.M.

Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/686804445 You can also dial in using your phone. United States: <u>+1 (872) 240-3212</u> Access Code: 686-804-445

For information regarding access for the disabled, please call 943-6917.

AGENDA SPECIAL BUDGET MEETINGS OF THE BOARD OF TRUSTEES

- 1. Call to order
- 2. Verify Open Meeting Notice
- 3. Approve driveway for Tim & Kendall Holmes
- 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