

AGENDA
SPECIAL BUDGET MEETINGS OF THE BOARD OF TRUSTEES
VILLAGE OF MONTFORT
102 EAST PARK STREET
MONTFORT, WI
COMMUNITY BUILDING
SEPTEMBER 26, 2022 6:30 P.M.

NOTICE IS HEREBY GIVEN THAT the Montfort Village Board will hold a Special Village Board meeting on Monday, **September 26, 2022**, 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. Approval of Agenda
4. Discuss Election Security Grant
5. Accept Clerk/Treasurer resignation.
6. 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 2023 budget process and wages and benefits for the following Village employees:
Clerk/Treasurer and Village Maintenance positions.
7. Return to open session and action on closed session item, if necessary.
8. Adjournment

Posted on: 09/22/22 Community Building, Montfort Post
www.villageofmontfort.com Shelly Kazda
Village Clerk/Treasurer