

**AMENDED AGENDA  
VILLAGE BOARD OF TRUSTEES  
COMMUNITY BUILDING AUDITORIUM  
102 EAST PARK STREET  
MONTFORT, WI  
December 21, 2022 - 6:00 P.M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. OPEN MEETING LAW COMPLIANCE.**
- 4. APPROVAL OF AGENDA**
- 5. MOTION TO OPEN MEETING TO PUBLIC COMMENTS**

Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there be a five-minute time period, per person, with time extensions per the Chief presiding officer's discretion; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.
- 6. POLICE OFFICER'S REPORT.**
  - a. Letter**
- 7. FIRE DEPARTMENT REPORT.**
- 8. NEW BUSINESS: DISCUSSION AND ACTION ON FOLLOWING:**
  - a.** Approval mutual aid agreement for the Fire Department.
  - b.** Board meeting time from 6:00 p.m. to 7 p.m.
  - c.** Approval of Resolution 2022-12 Confirmation of Clerk's Appointment of 2023-2024 Election Workers
  - d.** Jinkins Water Bill
- 9. CONSENT AGENDA**
  - a.** Approval of minutes from public hearing an board meeting on 11-16-22
- 10. REVIEW OF PREVIOUS MEETINGS' ACTIONS/DECISIONS**
- 11. COMMITTEE REPORTS**
- 12. MAINTENANCE SUPERVISOR'S REPORT**
- 13. CLERK-TREASURER'S REPORT**
- 14. APPROVAL OF MONTHLY BILLS**
- 15. 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 wages and contract for the following Village employees: Clerk/Treasurer, Village Public Works position.**
  - a.** Employee Yearly Contracts
- 16.** Return to open session and action on closed session item, if necessary.
- 17. MOTION FOR ADJOURNMENT**

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

Posted on December 19, 2022 Community Building, Montfort Post Office and [villageofmontfort.com](http://villageofmontfort.com).  
Kayla D. Spurley, Village Clerk/Treasurer

\*Proposed Ordinances, Resolutions and Proclamations may be viewed at the Village Office or website\*