

**AGENDA
VILLAGE BOARD OF TRUSTEES
COMMUNITY BUILDING AUDITORIUM
102 EAST PARK STREET
MONTFORT, WI
February 15, 2023 – 7:00 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.

- a. Aaron Freymiller
- b. Julie Hawes
- c. Mindy Toay
- d. Nicole Klaas

6. POLICE OFFICER'S REPORT.

7. FIRE DEPARTMENT REPORT.

8. MAINTENANCE SUPERVISOR'S REPORT

9. NEW BUSINESS: DISCUSSION AND ACTION ON FOLLOWING:

- a. Jessi Matteson water bill (leak on 12-29)
- b. Badger Pool Rep.
- c. Signs for village office/buildings

10. CONSENT AGENDA

11. REVIEW OF PREVIOUS MEETINGS' ACTIONS/DECISIONS

12. COMMITTEE REPORTS

- a. Pool Committee Minutes

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 Clerk/Treasurer Position

- a. Hours and responsibility

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 February 9, 2023 Community Building, Mills Market, Montfort Post Office and villageofmontfort.com.

Kayla D. Spurley, Village Clerk/Treasurer

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