

**AGENDA**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**VILLAGE OF MONTFORT**  
**COMMUNITY BUILDING**  
**102 E PARK ST**  
**MONTFORT WI 53569**  
**APRIL 3, 2024**  
**6:00 P.M.**

1. CALL TO ORDER. Special meeting called by Trustee Raimer and President Piper.
2. ROLL CALL.
3. OPEN MEETING LAW COMPLIANCE CHECK
4. CONSENT TO THE AGENDA
5. Consideration of adjourning to closed session pursuant to Wis State Statute 19.85(1)(c) for the purpose of considering employment, compensation or performance evaluation data of any public official.
6. Return to open session and possible action on closed session discussion.
7. Procedure for managing the Village Clerks office until the position is filled.
8. MOTION FOR ADJOURNMENT

POSTED April 2, 2024 at the Community Building, Montfort Post Office, Mills Market and Allegiant Oil

Patrick J, Raimer

Village Trustee