Agenda
Village Board of Trustees
Community Building Auditorium
102 East Park Street
Montfort, WI
April 17th, 2024 @ 5:30 P.M.

1. **Call to order**
2. **Roll call**
3. **Open Meeting Law Compliance**
4. **Approval of Agenda**
5. **Consideration of adjourning to closed session pursuant to Wis Sta 19.85(1)(e) for contract and 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 village employees.**
6. **Return to open session and action on closed session item if necessary.**
7. **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 extension per the Chief presiding officer's discretion: be further advised that there may be limited discussion of the information received, however, no action will be taken under public comments.
8. **New Business**
   A. **G-Pro Subdivision plans**
   B. **Chucks grant proposal to Elmer G. Biddick**
   C. **Discussion on request from Catholic Diocese construction commission for the village for St. Thomas Church.**
   D. **VFW Picnic License/Road closure**
   E. **Curb Cut Chuck Piper property**
   F. **Setting open book dates**
   G. **Setting Board of Review date**
9. **Consent Agenda**
   A. **Board meeting 3/20/24**
   B. **Special Board Meeting 3/28/24**
   C. **Special Board Meeting 4/3/24**
   D. **Special Board Meeting 4/11/24**
   E. **Special Board Meeting 4/15/24**
10. **Review of previous meetings actions or decisions**
11. **Committee Reports**
    A. **Library Report**
    B. **Maintenance Supervisor Report**
    C. **Pool Report**
    D. **Clerk report**
    E. **Fire Department report**
    F. **Police officers report**
12. **Approval of monthly bills**
13. **Motion for adjournment**

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

Posted on April 15th to the website, Community Building, Montfort Post Office and Mills Market.
Proposed ordinances, resolution and proclamations may be viewed at the village office or website