

VILLAGE OF CURTISS

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MONTHLY MEETING MINUTES

Tuesday, June 4, 2019 at 6:00 pm in the Village Hall

1. President Randy Busse called the meeting to order at 6:01 pm. Present were: Trustee Betty Rettig, Trustee Jonathan Unruh, Deputy Clerk/Treasurer Jane Stoiber and Clerk Megan Zoellick. Others in attendance: Sandy Busse, Dennis Lindau, Mike Voss, Carl Swarr, Laverne Swarr, Ross Pattermann, and DPW Dave Duellman. Pledge of Allegiance was recited.
2. Proper posting of the agenda was noted by the Village Board members.
3. Motion by Unruh, second by Rettig to approve the minutes from the May 2019 meetings with corrections. Motion carried 3-0.
4. Public Comment:
 - a. Resident Laverne Swarr presented articles regarding alcohol usage.
5. Clerk/Treasurer Report:
 - a. General fund: \$289,308.77
 - b. Utility fund: \$647,225.69
6. DPW Report: Sewer was backed up in the park pavillion, working with Jakel to fix the issue. Inter-Con should finish up the utility work this week. A rep was out to calculate a quote for seal coating Plaza Drive, another idea would be to cold patch problem areas. County workers knocked over a sign on the overpass.
7. MSA Report: Mike Voss stated that chemicals were moved to the second pond and recommended testing for Total Suspended Solids to see how they are affecting the chemicals.
 - a. There were no change orders, pay apps, etc. to approve.
 - b. No action taken regarding DPW Transition Assistance.
8. Board business requiring discussion/action:
 - a. Motion by Rettig, second by Busse to approve the retailer's and operator's licenses <see attached list>, Unruh voted no on the retailer's licenses and abstained his vote from the operator's licenses. Motion carried 2-0.
 - b. Motion by Rettig, second by Unruh to approve the monthly bills. General # 2724-2734, Utility # 2192-2209. Motion carried 3-0.
 - c. Motion by Unruh, second by Rettig to approve the Itron maintenance renewal. Motion carried 3-0.
 - d. Motion by Rettig, second by Unruh to post unofficial meeting minutes on bulletin board by the clerk's office and on Village website. Motion carried 3-0.
9. Old Business:
 - a. Need to order baby swing for the park.
 - b. Call Butkus Masonry about mortar color and mess left at the Community Center.
 - c. Village clean up was well received, Schilling had to haul a second trailer load due to the amount of extra items dropped off after hours.
10. New Business:

- a. Refinancing for the Fire Hall will need to be reconsidered, Jeff Belongia asked the clerk to check with the board what type of funds they would like to use (if any) to pay down the principal amount of the loan before refinancing. There is a CD that was set aside to help pay it down as well.
 - b. Treasurer Stoiber presented the board with the outstanding dog licenses and real estate taxes not paid.
 - c. There is sand blocking the box culverts on a couple streets in the Village.
 - d. Residents are using the side street by the trailer park to throw away raw meat.
 - e. There was a complaint about how loud the pig trucks are that are parked on Plaza Drive. Check to see if a "No Parking" sign could be placed near the corner of the road.
11. Motion by Unruh, second by Rettig to adjourn the meeting at 6:51 pm. Motion carried 3-0.

Submitted by _____ Village Clerk

Approved by _____ Village President

Approved on _____