

VILLAGE OF CURTISS

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SPECIAL MEETING MINUTES

Tuesday, August 13, 2019 at 7:00 pm in the Village Hall

1. President Randy Busse called the meeting to order at 7:00 pm. Present were: Trustee Betty Rettig, Trustee Jonathan Unruh, Deputy Clerk/Treasurer Jane Stoiber and Clerk Megan Zoellick. Others in attendance: DPW Dave Duellman and Jason Thornton
2. Proper posting of the agenda was noted by the Village Board members.
3. Motion by Rettig, second by Unruh to allow the OWC Fire Department to install a larger sink in the kitchen at the Fire Hall in Curtiss. The Fire Department is responsible for the cost. Motion carried 3-0.
4. Motion by Rettig, second by Unruh to purchase a computer from Computer TR for Treasurer Stoiber. Motion carried 3-0.
5. Clerk Zoellick led a discussion regarding the water meter project. Zoellick met with Brad Simms from Dakota Supply Group on Monday, August 12, 2019, he will be in charge of the project and coordinating with various resources.
6. DPW Weich officially turned in his resignation and keys.
7. Motion by Unruh, second by Rettig to adjourn from Open Session and go into Closed Session pursuant WI STATE STAT. 19.85(1)19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." The purpose of this closed session is to conduct DPW Duellman's 90-day review. Motion carried 3-0.
 - a. Roll Call Vote. Unruh- Aye, Rettig- Aye, Busse- Aye
8. Motion by Unruh, second by Rettig to adjourn from Closed Session and reconvene into Open Session. Motion carried 3-0.
 - a. Roll Call Vote. Unruh- Aye, Rettig- Aye, Busse- Aye
9. Motion by Unruh, second by Rettig to say "thank you" to DPW Duellman for working hard for the Village. Motion carried 3-0.
10. Other business:
 - a. President Busse stated that the weeds by the box culvert cannot be sprayed without obtaining a permit, the fire department could possibly burn them off this fall.
 - b. President Busse confirmed that the concrete has been moved out of the way at the Village brush pile.
 - c. Clerk Zoellick contacted Jeremy Kurtzweil, he cannot make it to the September board meeting but is willing to help with the building permit ordinance.
 - d. Trustee Rettig would like to see copies of the rental agreements for the park and Community Center.

11. Motion by Unruh, second by Rettig to adjourn the meeting at 7:41 pm. Motion carried 3-0.

Submitted by _____ Village Clerk

Approved by _____ Village President

Approved on _____