

# VILLAGE OF CURTISS

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## *MONTHLY MEETING MINUTES*

Tuesday, September 3, 2019 at 6:00 pm in the Village Hall

1. President Randy Busse called the meeting to order at 6:00 pm. Present were: Trustee Betty Rettig, Trustee Jonathan Unruh, and Clerk Megan Zoellick. Others in attendance: Ron Kundinger, Sandy Busse, Dennis Lindau, Fred Schindler, Terry Unruh, Miriam Unruh, and DPW Dave Duellman, Deputy Clerk/Treasurer Jane Stoiber. 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 August 2019 meetings with corrections. Motion carried 3-0.
4. Public Comment:
  - a. Fred Schindler explained that Mathias Street is in need of repair, there are large potholes that are holding water and on the surface there is alligator cracking. He is having some work done on his driveway and said that the remaining material could be used to fill in the potholes until the Village could budget for repairs possibly next year.
  - b. Resident Sandy Busse said that Astro (Cesar Bravo's dog) is running loose again, the Village will send a reminder letter about keeping him on a leash.
  - c. Trustee Betty Rettig asked if the broken lights on the overpass will be fixed. DPW Duellman said that he will look into them.
5. MSA Report: No report.
  - a. There were no change orders, pay apps, etc. to approve.
6. Clerk/Treasurer Report:
  - a. General fund: \$344,659.05
  - b. Utility fund: \$749,357.92
7. DPW Report: There was a seal failure at the lift station, LW Allen fixed that today. Brunner's will be called in to start looking at potential areas for another well.
8. Board business requiring discussion/action:
  - a. There were no permits/licenses to approve.
  - b. Motion by Rettig, second by Unruh to approve the monthly bills. General # 2776-2783, Utility #2262-2281. Motion carried 3-0.
  - c. Motion by Unruh, second by Rettig to approve Treasurer Stoiber to attend the Ascent Tax Receipting Program training in Neillsville on November 20, 2019. Motion carried 3-0.
  - d. Motion by Rettig, second by Unruh to adopt Resolution #09032019 to appoint Randall Busse as the primary representative and Jane Stoiber as the secondary representative to attend the Owen-Withee-Curtiss Fire District meetings. Motion carried 3-0.
9. Old Business:

- a. Intercon is working on patching the sidewalks, they were unsure of all of the areas that they were responsible for. Randy Busse and Zach Richman from MSA talked about what had been done for the road project and what still needed to be completed and will let Intercon know.

10. New Business:

- a. The roof is leaking above the women's bathroom in the Community Center. Calls will be made to see about quotes for that project.

11. Motion by Unruh, second by Rettig to adjourn the meeting at 6:21 pm. Motion carried 3-0.

Submitted by \_\_\_\_\_ Village Clerk

Approved by \_\_\_\_\_ Village President

Approved on \_\_\_\_\_