

# VILLAGE OF CURTISS

915 MERIDIAN STREET | PO BOX 97 | CURTISS, WI | 54422  
PHONE 715.223.6226 FAX 715.223.1401

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## ***NOTICE TO THE PUBLIC: VILLAGE OF CURTISS SPECIAL MEETING***

The Village of Curtiss' Board will meet on Tuesday, October 22, 2019 for a special meeting. The meeting will be held at 7:00 pm in the Village Hall. The purpose of this meeting is to discuss the preliminary budget for 2020.

### **DISCUSSION AND ANY ACTION ON THE FOLLOWING:**

1. Call meeting to order.
2. Notice of proper posting of this agenda.
3. Discuss/action regarding Fire Hall refinancing.
4. Discuss/action Corpro quote for \$4,675.00 to repair damage in the water tower.
5. Discuss/action American Asphalt quote for \$6,281.70 to repair/patch on Hwy E.
6. Discuss/action quote for repair on Community Center roof.
7. Discuss with possible action making changes to the initial preliminary budgets for 2020.
8. Motion 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."
  - a. Roll Call Vote.
9. Motion to adjourn from Closed Session and reconvene into Open Session.
  - a. Roll Call Vote.
10. Motion to take any or no action on the intent of the Closed Session.
11. Discuss other business brought before the Board- future meeting topics.
12. Adjournment.