

VILLAGE OF CURTISS

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SPECIAL MEETING MINUTES

Tuesday, October 22, 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: Sandy Busse
2. Proper posting of the agenda was noted by the Village Board members.
3. Motion by Rettig, second by Unruh to refinance the Fire Hall through Citizens State Bank for a ten-year term loan with a rate lock of 3.25%, amortized for 20 years. Motion carried 3-0.
4. Motion by Unruh, second by Rettig to approve Corpro quote for \$4,675.00 to repair damage in the water tower during the 2020 required inspection. The money will be used from the water reserve fund. Motion carried 3-0.
5. No action taken regarding the American Asphalt quote to repair/patch damaged portion of road on Highway E. Item to be added to a five year road repair plan for future projects.
6. No quotes have been received for the repairs on the Community Center roof, no action taken.
7. No changes were made to the preliminary budgets for 2020. The following was discussed:
 - a. GENERAL: Add fire department payment once loan is applied for, check about submitting to DOT for reimbursement for road projects, approach fire association in 2020 for reduction in fire assessment, check with auditors about unused funds in account
 - b. WATER/SEWER: Double check purchased power for 2019/2020
8. Motion by Rettig, second by Unruh 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." Motion carried 3-0.
 - a. Roll Call Vote. Unruh- Aye, Rettig- Aye, Busse- Aye
9. Motion by Rettig, second by Unruh to adjourn from Closed Session and reconvene into Open Session. Motion carried 3-0.
 - a. Roll Call Vote. Unruh- Aye, Rettig- Aye, Busse- Aye
10. Motion by Unruh, second by Rettig to proceed as discussed: S. Busse will receive a \$0.25 raise in pay from \$11.50/hour to \$11.75/hour, M. Zoellick will receive a \$0.75 raise in pay from \$15.50/hour to \$16.50/hour. Motion carried 3-0.
11. Other business: The board would like to see a Rental Account tracking sheet.

12. Motion by Rettig, second by Unruh to adjourn the meeting at 8:39 pm. Motion carried 3-0.

Submitted by _____ Village Clerk

Approved by _____ Village President

Approved on _____