

VILLAGE OF CURTISS

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

NOTICE TO THE PUBLIC: VILLAGE OF CURTISS MONTHLY MEETING

The Village of Curtiss' Board will meet on Tuesday, January 7, 2020 for its monthly meeting. The meeting will be held at 6:00 pm in the Village Hall.

1. Call to Order/Pledge of Allegiance
2. Notice of proper posting of agenda
3. Minutes from the previous meeting(s) read with possible approval
4. Public Comment
5. MSA Report
 - a. Discussion/action approving any change orders, pay applications, etc
6. Clerk/Treasurer Report
 - a. General Fund
 - b. Utility Fund
7. DPW Report
8. Board business requiring discussion/action:
 - a. Building permit(s)/license(s)
 - b. Monthly bills
 - c. Generator maintenance agreement from Cummins
 - d. WRWA Membership \$315
 - e. Bay Towel, DPW uniform
 - f. DPW list of items <see attached list>
 - g. Reimburse Randy Busse for breaker: \$9.41
 - h. 2020 Election Board Members: Jane Stoiber, Betty Rettig, Robert May, and Kris Erdman
9. Old Business
 - a. Abbyland Sewer Adjustments for November billing
 - b. Other old business
10. New Business
 - a. Other new business
11. Adjournment.

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DPW list of items for review by Village Board on January 7, 2020 monthly meeting

1. Dissolved Oxygen Tester - buy/fix?
2. Electric tester - buy?
3. Cameras and policy
4. Air exchange system at WTP (Water Treatment Plant) - Possibly add timers.
5. Lift station waste pickup
6. Pork weekend flows - not being billed
7. Headlight - buy?
8. Plastic coveralls - buy?
9. Mobile tool boxes/sets
10. Clock time policy - What time(s) are on/off clock?
 - a. Exam prep/study time
 - b. Exam time
 - c. Exam transportation time and mileage
 - d. Board meetings
11. Employee personal reuse of Village waste items policy
12. Blowers and Generators maintenance training policy
13. Red sanding truck sander
14. Heavy Equipment Maintenance Policy - clarification of responsibilities and jurisdictions
15. Ear protection - Buy?
16. Truck #1 oil change/routine maintenance