

VILLAGE OF CURTISS

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SPECIAL MEETING MINUTES

Wednesday, November 13, 2019 at 7:00 pm in the Village Hall

Public Hearing for the 2020 Budgets

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: Dave Krugler, Nick Wirtala, and Linette Unruh
2. Proper posting of the agenda was noted by the Village Board members.
3. No questions or concerns were voiced by the public regarding the 2020 budgets.
4. Motion by Unruh, second by Rettig to adjourn the meeting at 7:07 pm. Motion carried 3-0.

Special Meeting

1. President Randy Busse called the meeting to order at 7:07 pm. Present were: Trustee Betty Rettig, Trustee Jonathan Unruh, Deputy Clerk/Treasurer Jane Stoiber and Clerk Megan Zoellick. Others in attendance: Dave Krugler, Nick Wirtala, and Linette Unruh
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 October 1 and 22, 2019 with corrections. Motion carried 3-0.
4. MSA Engineer Dave Krugler explained that MSA has been taking care of collecting samples, readings, checking and using chemicals as needed, and continuing with the facility plan in the absence of a Public Works Operator.
5. No action taken. A wage was not set for a grading/plowing position.
6. Motion by Unruh, second by Rettig to handle the open DPW position as follows:
 - a. Sign a contract with MSA to continue with operations assistance as needed. The contract is flexible and can be amended depending on the needs of the Village and timeline for hiring a new Public Works Operator.
 - b. Post ad for Public Works position, accept applications until December 2, conduct interviews on December 6.
 - c. Post ad for Snow Plow Operator, contact local municipalities and county to see if they can aid the Village in case of a snow event before someone is hired.
7. Other business:
 - a. The special meeting on November 20, 2019 at 7:00pm to review the list of tasks DPW is to complete is no longer necessary due to DPW Duellman's resignation on Thursday, November 7, 2019.

8. Motion by Unruh, second by Rettig to adjourn the meeting at 8:25 pm. Motion carried 3-0.

Submitted by _____ Village Clerk

Approved by _____ Village President

Approved on _____