

VILLAGE OF CURTISS

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

SPECIAL MEETING MINUTES

Friday, December 6, 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. Others in attendance: Ryan Maldonis, Larry Swarr, and Jamie Tuinstra Absent was Clerk Megan Zoellick.
2. Proper posting of the agenda was noted by the Village Board members.
3. No public comments.
4. Motion by Unruh, second by Rettig 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." The purpose of this closed session is to conduct interviews with potential public works candidates. Motion carried 3-0.
 - a. Roll Call Vote. Unruh- Aye, Rettig- Aye, Busse- Aye
5. Motion by Unruh, second by Rettig to adjourn from Closed Session and reconvene into Open Session. Motion carried 3-0.
 - a. Roll Call Vote. Unruh- Aye, Rettig- Aye, Busse- Aye
6. Motion by Rettig, second by Busse to offer Larry Swarr the Public Works position with the following: \$15.00/hr, \$200 safety shoe reimbursement per year, \$40/month phone reimbursement. Will discuss at a later date allowance for clothing/uniform and installation of a camera in the Village Hall. If Larry accepts the position he will start on Tuesday, December 10, 2019. Motion carried 3-0.
7. No action taken regarding Cypher/Beran/Bay Towel invoices. Cypher and Beran will be invoiced to the Clark County Highway Department for reimbursement, Bay Towel will offer a credit.
8. Motion by Unruh, second by Rettig to accept the changes to the Abbyland October sewer invoices, the average of October was used to correct unusually high numbers. Motion carried 3-0.
9. Future Abbyland sewer invoices can be adjusted with the monthly totals if there are any abnormal numbers, the board must be informed of any adjustments.
10. Interviews for Snow Plowing will be held on Thursday, December 12, 2019 at 7:00pm for Ron Kundinger, Matthew Geiger, and Jason Sensening.
11. Motion by Rettig, second by Unruh to adjourn the meeting at 9:37 pm. Motion carried 3-0.

Submitted by _____ Village Clerk

Approved by _____ Village President

Approved on _____