

VILLAGE OF CURTISS

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SPECIAL MEETING MINUTES

Thursday, December 12, 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: Ron Kundinger. Absent was Clerk Megan Zoellick.
2. Proper posting of the agenda was noted by the Village Board members.
3. President Busse had a picture of dog running around town.
4. Motion by Rettig, second by Unruh to not adjourn from Open Session and go into Closed Session. Motion carried 3-0.
5. No motion necessary- board was not in closed session.
6. Motion by Unruh, second by Rettig to hire Ron Kundinger as the Snow Plow Operator for the Village. He will report to the DPW and report to him before grading. There will be no holiday pay or paid time off for this position. Pay will be \$20/hour and he will receive time and a half pay for holidays if required to work. Repairs over \$50 must be pre-approved by the DPW. Motion carried 3-0.
7. Motion by Rettig, second by Unruh to approve the following for the DPW: earning two weeks of paid time off in the first year of employment. Holiday pay for New Year's, Memorial Day, Fourth of July, Labor Day, Thanksgiving, and Christmas. If the DPW is required to work a holiday then time and a half will be paid. Overtime will be paid after 40 hours have been completed in one week. Motion carried 3-0.
8. Motion by Unruh, second by Rettig to post the Clerks position in the first full week of January for two weeks. The position will be 20 flexible hours, wage based on experience. Applications due by January 17, 2019 and interviews will be held on January 23, 2019 at 7:00pm. Motion carried 3-0.
9. Other business: the board would like to know the cost per month of the DPW uniforms from Bay Towel.
10. Motion by Unruh, second by Rettig to adjourn the meeting at 8:02pm. Motion carried 3-0.

Submitted by _____ Village Clerk

Approved by _____ Village President

Approved on _____