

# VILLAGE OF CURTISS

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## ***NOTICE TO THE PUBLIC: VILLAGE OF CURTISS SPECIAL MEETING***

The Village of Curtiss' Board will hold a **SPECIAL MEETING** at 7:00 pm on Tuesday, March 17, 2020. The meeting will be held in the Village Hall.

1. Call meeting to order.
2. Notice of proper posting of agenda.
3. Public Comment.
4. Discuss/action regarding making changes to Abby Bank tax and rental accounts.
5. Discuss/action regarding HWY E project invoice.
6. Discuss/action regarding Cross Connection Control Ordinance.
7. Discuss/action regarding resolution to transfer money from sewer to water account.
8. Discuss/action regarding making an adjustment to water rates for cost of living.
9. Motion 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 a 90 day review for DPW Swarr.
  - a. Roll Call Vote.
10. Motion to adjourn from Closed Session and reconvene into Open Session.
  - a. Roll Call Vote.
11. Discuss/action to take any or no action on the intent of the Closed Session.
12. Discuss other business brought before the Board- future meeting topics.
13. Adjournment.