

VILLAGE OF CURTISS

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SPECIAL MEETING MINUTES

Tuesday, April 28, 2020 at 3:00 pm in the Village Hall

1. Board of Review began at 3:02 pm. Present were: President Randy Busse, Trustee Betty Rettig and Clerk Megan Zoellick. Others in attendance: Jeremy Kurtzweil (Assessor)
2. Agenda was published and posted as required.
3. Assessor Jeremy Kurtzweil was present from 3:00 pm to 5:00 pm. There were no appeals regarding property assessments.
4. Motion by Busse, second by Rettig to adjourn the Board of Review at 5:00 pm.

Tuesday, April 28, 2020 at 6:00 pm in the Village Hall

1. President Randy Busse called the meeting to order at 6:00 pm. Present were: Trustee Betty Rettig, Trustee Jonathan Unruh, Deputy Clerk/Treasurer Jane Stoiber, Clerk Megan Zoellick. Others in attendance: Carol Devine.
2. Proper posting of the agenda was noted by the Village Board members.
3. Public Comment: Busse, Stoiber and Rettig all were approached about the possibility of new housing in the Village, residents would like to voice their opinions before any plans are made.
4. Motion by Rettig, second by Unruh 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 for Village Clerk 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 Unruh to offer the Village Clerk position to Carol Devine. Starting pay would be \$14.50/hr, with paid holidays (6 days, 4 hrs paid). There will be a performance review in 60 days and a raise to \$15.50/hr pending evaluation. Motion carried 3-0.
7. Motion by Unruh, second by Rettig to approve President Busse's special meetings excluding four that were on the list. Motion carried 2-0. Busse abstained.
8. Other business: Clark Co Sheriff Dept contacted President Busse regarding parking on New Street. Will be put on the May agenda.
9. Motion by Unruh, second by Rettig to adjourn the meeting at 7:04 pm. Motion carried 3-0.

Submitted by _____ Village Clerk

Approved by _____ Village President

Approved on _____