## VILLAGE OF CURTISS

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

## NOTICE TO THE PUBLIC: VILLAGE OF CURTISS MONTHLY MEETING

The Village of Curtiss' Board will meet on Tuesday, May 5, 2020 for its monthly meeting. The meeting will be held at 6:00 pm in the Village Hall **and via GoToMeeting (see below).** 

The Village is currently not accepting visitors or allowing in-person public meetings so there will not be an open physical meeting location due to the COVID-19 health state of emergency. The Village is encouraging everyone to join the meeting through the following:

Please join the meeting from your computer, tablet or smartphone. <u>https://www.gotomeet.me/VillageofCurtiss/village-of-curtiss-board-meeting-1</u>

You can also dial in using your phone. Please use this dial-up number as a last resort in the event you do not have access to a computer, tablet or smartphone since it will cost the Village \$0.06/person/hour (\$3.60/person/hour). Your cooperation will be greatly appreciated.

United States (Toll Free): 1 877 568 4106

Meeting ID: 304-003-933 https://global.gotomeeting.com/join/304003933

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <u>https://global.gotomeeting.com/install/606530749</u>

This agenda will also be posted on the Village's web page. Please go to http://www.villageofcurtiss.org and click on the "Government" tab at the top right of the page for access to the agenda.

In addition to the call-in option, persons wishing to provide written comments may do so by emailing Megan Zoellick, Village Clerk at curtissclerk@gmail.com or by mailing comments to the Curtiss Village Hall, P. O. Box 97, Curitss, WI 54422, on or before April 7th. Any comments received will be read into the minutes of the Village Board Meeting.

Persons needing additional accommodations or information should contact Megan Zoellick, Village Clerk at 715-223-6226.

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- 1. Call to Order/Pledge of Allegiance
- 2. Notice of proper posting of agenda
- 3. Minutes from the previous meeting(s) read with possible approval
- 4. MSA Report
  - a. Discussion/action approving any change orders, pay applications, etc
- 5. Public Comment
- 6. Clerk/Treasurer Report
  - a. General Fund
  - b. Utility Fund
- 7. DPW Report
- 8. Board business requiring discussion/action:
  - a. Building permit(s)/license(s)
  - b. Monthly bills
  - c. Renee Schoen, candidate for Clark County Treasurer
  - d. Restricting parking on New Street
  - e. Well rehab options
  - f. Corrpro Inspection for East Tower
  - g. DPW buying policy
  - h. Whole Effluent Toxicity Testing of the Wastewater Treatment Facility
  - i. Community Center quotes for roof
  - j. Purchasing oil plug for grader
  - k. Purchasing gravel for roads
  - I. Maintenance of well driveways
  - m. Purchasing dust control
  - n. Repair and maintenance of asphalt roads
  - o. Street sweeping
  - p. Purchasing filters for the blowers
  - q. Purchasing valves for well #1 & #4
  - r. Applying for a Village credit card
- 9. Old Business
  - a. Other old business
- 10. New Business
  - a. Other new business
- 11. Adjournment