

**VILLAGE OF FOOTVILLE  
MEETING NOTICE**

Thursday, February 5, 2015

THE BOARD OF TRUSTEES FOR THE VILLAGE OF FOOTVILLE WILL MEET IN REGULAR SESSION AT 7:00 P.M. ON FEBRUARY 5, 2015 AT THE VILLAGE HALL, 156 DEPOT STREET, FOOTVILLE, WISCONSIN. DISCUSSION AND ACTION ARE POSSIBLE FOR THE AGENDA ITEMS THAT HAVE SPECIFIC TOPICS.

**AGENDA**

1. ROLL CALL
2. MINUTES
3. VOUCHERS
4. REPORTS -Treasurer's -Water -Sheriff's
5. LICENSES
6. CITIZENS WISHING TO BE HEARD
7. INTRODUCTION OF NEW PUBLIC WORKS EMPLOYEE
8. VIKING YOUTH BASEBALL PARK USAGE
9. WATER METER UPDATE
10. PARKING ORDINANCE AMENDMENTS: -JANESVILLE PLACE -POST OFFICE 10-MINUTE PARKING
11. PUBLIC WORKS LABORER WAGE RATE
12. ASSESSOR RESIGNATION
13. CLERK POSITION PARAMETERS
14. CONSIDER A MOTION TO CONVENE INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTE 19.85 (1)(c) TO CONSIDER EMPLOYMENT, PROMOTION, OR COMPENSATION FOR ADMINISTRATIVE EMPLOYEES
15. CLOSED SESSION
16. RECONVENE INTO OPEN SESSION. CONSIDER MOTIONS ON MATTERS THAT WERE DISCUSSED BUT NOT ACTED UPON IN CLOSED SESSION.
17. PRELIMINARY DISCUSSION ON OTHER MATTERS NOT PROPOSED FOR BOARD ACTION
18. ADJOURNMENT

SUBMITTED BY

JULIE GERKE, VILLAGE CLERK

POSTED: WEDNESDAY, FEBRUARY 4, 2015 AT THREE DESIGNATED LOCATIONS IN THE VILLAGE OF FOOTVILLE: FOOTVILLE VILLAGE HALL, 156 DEPOT STREET; U.S. POST OFFICE, 212 DEPOT STREET; AND FOOTVILLE MINI MART, 509 S. GILBERT STREET; AND ON THE VILLAGE WEBSITE: [www.footvillewis.net](http://www.footvillewis.net)