

**Village of Footville**  
**Meeting Notice**  
**Thursday, March 2, 2017**

The Board of Trustees for the Village of Footville will meet in regular session at 7:00 p.m. on March 2, 2017 at the Village Hall, 261 N Gilbert St. 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: a.) Treasurer's b.) Water c.) Sheriff's
5. Licenses
6. Citizens wishing to be heard
  - a. Letter from Kurt Isenberger on water bill late fee
  - b. Letter from Kay Demrow regarding water at the community center building
7. Village Garbage & Recycling Services
8. Offer to purchase from Mike Hoff for partial lot in Footville Business Park
9. Recommendation from planning commission on conditional use for Mike Hoff
10. Recommendation from planning commission on conditional use for Scott LaCourse
11. Lot 3 Footville Business Park
  - a. Eggleston Construction
12. Park
  - a. Parking lot across from Village Office
  - b. Playground "diggers"
  - c. Viking Youth Baseball park usage
  - d. School Park Usage
13. Chairs for Board meetings
14. Truck & Plow Loan
15. Edward Street - Send to Bid
16. Shop Bids
17. Consider a motion to convene into closed session pursuant to Wisconsin State Statute 19.85 (1)(e) to Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business and 19.85 (1)(c) to consider employment, promotion, or compensation for administrative employees.
18. Closed session
19. Reconvene into open session. Consider motions on matters that were discussed but not acted upon in closed session
20. Preliminary discussion on other matters not proposed for Board action
21. Adjournment

Submitted by

Jennifer Becker, Village Clerk

Posted: Tuesday, February 28, 2017 at the Village Office, U.S. Post Office, 212 Depot Street; and on the Village website: [www.footvillewis.net](http://www.footvillewis.net)