

**Village of Footville  
Meeting Notice  
Thursday, April 5<sup>th</sup>, 2018**

The Board of Trustees for the Village of Footville will meet in regular session at 7:00 p.m. on April 5<sup>th</sup>, 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
7. Patriot Days 2018
8. Porta pots for 2018 Rummage Sales days
9. Viking Youth Baseball/Softball park use 2018
10. Approve Water and Sewer Budget
11. Proposal from new Building Inspector
12. Recommendation from Planning Commission regarding the Conditional use permit for 420 W Hwy 11
13. Recommendation from Planning Commission regarding the Amendment to the village zoning ordinances.
14. Appointment of municipal judge term in effect May 1, 2018 and approval of all required education
15. Recapturing and Resale of 118 Commercial Drive Owned by Jeff Keehn.
16. Crime Coverage Insurance policy quote from Travelers Insurance
17. Proposal to acquire land from the Housing Authority to build a new Village shop
18. Preliminary discussion on other matters not proposed for Board action
19. 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.
20. Closed session
21. Reconvene into open session. Consider motions on the matters that were discussed but not acted upon in closed session.
22. Adjournment

Submitted by

Randi Mielke, Village Clerk

Posted: Tuesday, April 3<sup>th</sup> 2018 at the Village Office, U.S. Post Office, 212 Depot Street; and on the Village website: [www.footvillewis.net](http://www.footvillewis.net)