

**Village of Footville**  
**Meeting Minutes**  
**Thursday, April 5th, 2018**

The regular meeting of the Board of Trustees for the Village of Footville was called to order at 7:03 p.m. by the President, Gary Selck. Board Members present were: Chuck Hagmann, Ron Childs, Ron Klusmeyer, Rich Woodstock, Randy Baertschi and Dick Laws. Also present: Clerk- Randi Mielke Treasurer- Shawna March, Public Works- Joe North and Devin Clark, MSA Engineer- Brad Reents, Jim Deluca, Jeb McMahon, Viking Youth Baseball representative - Carrie Nath, Nancy Klofton, Steve Haberman and Patriot Days representatives- Heidi Strzok, Tina Aasen and Denise Speich

**MINUTES** Approve minutes of the March, 1<sup>st</sup> board meeting. Motion-Laws, second-Woodstock; carried unanimously.

**VOUCHERS** Approve vouchers as presented. Motion-Klusmeyer, second- Hagmann; carried unanimously.

**REPORTS** Approve Treasurer's, Water, and Sheriff's Reports. Motion-Woodstock, second-Laws; carried unanimously.

**LICENSES** – 3 Operator applications Garette Maizonet, Roberta Kubly and Teresa Nafzger. All permits paid, background checks complete and seller/servers education complete. Motion to approve-Laws, second- Woodstock; carried unanimously.

**CITIZENS WISHING TO BE HEARD** Jeb McMahon asked to speak to the board and give them an update on site work for 121 Janesville Street, Jeb told the board that he has been working on a different site plan for the storage units he intends to build on the property. He explained that he was talking with his neighbors and wanted to address their concerns on the building in doing that he has decided to change the plan so that the building would be built in a horseshoe shape, blocking any noise and lighting from the neighbor's property. The plan would change the units from 240 units to 257. Laws asked what the time line on the project was. Jeb said that the project would include the horseshoe building and 1 inside building in phase one and would start approximately in May, it would be an 8 week project. Reents asked that he provide the Village with a run off plan for storm water management. Joe questioned whether or not the plan allowed enough area for water retention. Reents stated that the DNR contacted him in regards to the project and stated that the Village would have control of what is required for run off the DNR would not regulate run off, the DNR would however control the sediment.

**PATRIOT DAYS** Speich, Aasen and Strzok informed the Board that last years fundraiser paid for 10 ½ Vet's to attend Vet's Roll, awarded Scholarships to Parkview School District students and the remainder of the proceeds will go to pay for this year's event. Patriot Day's is scheduled for Jun 22<sup>nd</sup>- June 24<sup>th</sup>. The park rental is scheduled to allow set up on Thursday and clean up on Monday. Friday night the events will be ball games, a band and the fun run. Saturday will include ball games Tug of war, band and fireworks. The Tug of war will be an all-day event, including 10 men's leagues and possibly if there is interest the Fire Departments doing a pull. They requested to move the tug of war area to a flat area 50x 150. They stated that Patriot Days would pay for any repairs needed to the grass area after the event. The President asked that they keep the Board updated on what area will be used. A request was made to waive the fee for park permits, fireworks temporary operators licenses and the porta pots needed by the pavilion. A motion was made by Hagmann to approve all of the above items, second- Laws; carried unanimously.

**PORTA POTS** Porta pots are needed for rummage sales. Hansberry Septic provided 4 porta pots in the past at the rate of \$300.00 for the weekend. A motion was made by Klusmeyer to approve the rental of porta pots, second- Childs; carried unanimously.

**VIKING YOUTH SOFTBALL** Carrie Nath came to the Board asking approval to use the ball diamond and concession stand this year June until the end of July for youth softball. Viking Youth will provide toilet paper for the bathrooms and field prep for the season. Carrie will provide the clerk with a schedule. A motion to approve the use was made by Klusmeyer, second- Laws; carried unanimously.

**WATER AND SEWER BUDGET APPROVAL 2018** A motion was made by Baertschi to approve the water and sewer budget for 2018, second- Laws; carried unanimously.

**NEW BUILDING INSPECTOR** The proposed Building Inspector James Deluca provided a resume to the Village Board and a drafted fee schedule. The Purposed Building Inspector suggested

that the general contractors submit applications for new homes to the state., James Deluca would provide the weblink for our website. He requested that the clerk have all blue prints be sent in PDF form to his email. James Deluca will send over a Contract of service to be signed by the Village President. A motion was made by Hagmann to approve James Deluca as the new building inspector, second- Woodstock; carried unanimously.

**CONDITIONAL USE PERMIT FOR LISA NYMAN AT 420 W HIGHWAY 11** A recommendation from the Planning Commission was made to approve a Conditional Use Permit to allow the sales of specialty items from local vendors, seasonal outdoor markets, personalized gifts and seasonal wine bottle baskets (if approved for seller's license), farm house signs and future craft educational classes. A motion was made by Hagmann to approve the Conditional Use Permit, second- Childs; carried unanimously.

**AMENDMENT TO VILLAGE ZONING ORDINANCES** A recommendation was made by the Planning Commission to approve revisions of the zoning ordinance R First Single Family, R1 Single Family, R2 One and Two Family, C1 General Commercial, C2 Highway Commercial, I1 Light Industrial, I2 General Industrial and A Agricultural District. A motion was made by Woodstock to approve the Amendment to revise the Zoning Ordinances, second- Laws; carried unanimously.

**APPOINTMENT OF MUNICIPAL JUDGE** Gary Loofboro was recommended by the Municipal Court Clerk Wanda Curry for Judge. He would serve as judge until the 2019 spring election.. Gary will be attending required training in May, this will require a hotel stay of up to 2 nights, the Village will pay for the hotel and reimbursement of mileage and meals upon returning. A motion was made Klusmeyer to appoint Gary Loofboro as Judge for the Village, second- Baertschi; carried unanimously.

**RECAPTURE AND RESALE OF 118 COMMERCIAL DRIVE** Jeff Keehn was not present for the meeting Woodstock had a chance to talk with him briefly, Jeff is going to offer the lot back to the Village. Jeff will need to submit a letter to the Village Board offering the Village to recapture the lot. A motion was made by Woodstock to approve the recapture of the lot once a letter was submitted, second- Laws; carried unanimously.

**CRIME COVERAGE THROUGH TRAVELERS INSURANCE** Mike Zagrodnik made suggestion to the Village Board to approve they move away from CNA insurance for crime coverage. The Village currently has a \$50,000 coverage for Employee Dishonesty and Forgery/Alteration of checks. The policy did not cover computer fraud, transfers, or social engineering coverage. Through Travelers Mike had to options of coverage \$100,000 or \$250,000 coverage. A motion was made by Woodstock to approve \$250,000 limit policy, second- Laws; carried unanimously.

**PROPOSAL TO ACQUIRE LAND FROM 200 RAILROAD STREET** A motion was made by Woodstock to acquire land from the Housing Authority, the land being acquired would be used to build a new Village shop. The cost to have land survey and CSM done on the property would be the Villages responsibility. A motion was made by Woodstock to acquire land from the Housing Authority.

**OTHER ITEMS-** Child asked when the sidewalk work would be done, the clerk said that the sidewalk work would be completed before the end of spring. Baertschi asked Ferger's Landscaping he said he thought they were selling the building. The Board requested that the Clerk send a letter to have the property cleaned up. The Clerk thanked Child and Laws for serving the board and wished happy birthday to Baertschi. North said that the village will need to replace the white truck soon. The Clerk will place the it on the agenda for May Joe said he was looking into a ½ ton sprinter van.

**CLOSED SESSION** At 9:04 p.m. convene into closed session pursuant to Wisconsin State Statute 19.85 (1)(c) to consider employment, promotion or compensation for administrative employees. A motion to move into closed session was made by Hagmann, second- Klusmeyer; Roll call vote: AYE - Hagmann, Childs, Selck, Woodstock, Laws, Baertschi and Klusmeyer.

**RECONVENE INTO OPEN SESSION** At 9:01 p.m., reconvene into open session. Motion- Laws; second- Hagmann; motion carried unanimously. A motion was made by Hagmann to approve the clerks raise, second- Laws; carried unanimously.

**ADJOURNMENT** Motion by Laws to adjourn at 10:09 p.m.; second by Klusmeyer; meeting adjourned.

Submitted by: Randi Mielke, Village Clerk