

**Village of Footville
Meeting Minutes
Thursday, August 3, 2017**

The regular meeting of the Board of Trustees for the Village of Footville was called to order at 7:00 p.m. by the President, Gary Selck. Board Members present were: Chuck Hagmann, Ron Klusmeyer, Rich Woodstock, Randy Baertschi and Dick Laws. Also present: Clerk- Randi Mielke, Shawna March Public Works- Joe North and Devin Clark, Residents: Dennis Curry, Wanda Curry, Mike Ferger, John Williams, Kristen Williams and Joe Beggs.

MINUTES Approve minutes of the July 6 board meeting. Motion-Hagmann, second-Laws; carried unanimously.

VOUCHERS Approve vouchers as presented. Motion-Laws , second- Woodstock; carried unanimously.

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

LICENSES – None

CITIZENS WISHING TO BE HEARD Mike Ferger asked about getting a sewer credit, he stated that he waters his lawn and plants for his business, his lawn is 10,000 square feet. The public works department stated that they could install a clear water meter. The base meter charge would be \$84.50 per quarter. Clear water meters would only be installed for businesses. John and Kristen Williams requested that the board give them a sewer credit, they stated that the garden hose was left on over a weekend unnoticed. The water portion of their bill was already paid, they sewer portion was 643.17. The Board reviewed their average sewer rates and approved for an adjustment of \$418.00 dollars. Joe Beggs had concerns about the covenants on East Meadows subdivision.

REVISED INTERNAL CONTROL DOCUMENTATION APPROVAL- A motion was made by Woodstock to approve the revised internal control documentation, second- Laws; carried unanimously.

PROPOSAL TO APPROVE 121 JANESVILLE ST. REPLAT/ RECERTIFIED SURVEY TO ADJOIN LOTS- CSM map not received in time to call a planning commission meeting. A motion was made by Hagmann to table the approval of the CSM until the September board meeting, second- Laws; carried unanimously.

PROPOSAL TO AMEND COVENANTS FOR EAST MEADOWS SUBDIVISION BASEMENTS- A motion was made by Woodstock to approve the amendment, second- Hagmann; carried unanimously.

PROPOSAL FOR RICHO PRINTING SERVICES- The clerk and deputy clerk are working on obtaining additional bid for printing services. A motion was made by Laws to table printing Services until more information is received, second- Hagmann; carried unanimously.

PROPOSAL TO APPROVE WANDA CURRY ATTENDING COURT CLERK CONFERENCE- A motion was made by Woodstock to approve hotel cost with reimbursement cost of mileage and meals. Whole cost not to exceed \$500 dollars, second- Laws; carried unanimously.

PROPOSAL TO APPROVE SEWER RATE INCREASE- The 3% rate increase would be on average \$5.74 a quarter per 12,000 gallons. A motion was made by Laws to approve the sewer rate increase, second- Woodstock; carried unanimously.

SET A DEADLINE FOR ACCEPTING BIDS ON COMMERCIAL LOT SALE AT 112 COMMERCIAL DRIVE- A motion was made by Hagmann to set a deadline for August 31, 2017, second- Woodstock; carried unanimously.

OTHER ITEMS- Klusmeyer asked about the damage to the basketball Courts back boards, he wanted to know if the Village was going to bill for the damage and repair costs. Hagmann had been approached by a concerned citizen, the concern they had was not having ADA compliant restrooms at the park. He asked if we could look into Federal funding, the clerk will look into this. Hagmann also asked in the case of a board vacancy how would the board approach it. Woodstock asked what the village would be doing with the standing water on the corner of Edward and Centre street. The public works department will be fixing this issue. Laws asked if the Village was going to bill the company that dumped gravel on south Gilbert and Janesville street, 2 hours of overtime labor and \$100 per hour on loader cost will be billed. Woodstock showed the material that was used to line the sewer pipes on Century Lane, N Gilbert and Edward Street.

ADJOURNMENT Motion by Woodstock to adjourn at 8:00 p.m.; second by Hagmann; meeting adjourned.

Submitted by:

Randi Mielke
Village Clerk