

**Village of Footville
Meeting Minutes
Thursday, February 1, 2018**

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: Ron Klusmeyer, Chuck Hagmann, Rich Woodstock and Randy Baertschi; Dick Laws and Ron Childs were absent. Also, present: Clerk- Randi Mielke, Public Works- Joe North, Kenneth Will with the Footville American Legion and Jeff Keehn.

MINUTES Approve minutes of the January 4th board meeting. Motion-Hagmann, second-Woodstock; carried unanimously.

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

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

LICENSES None

CITIZENS WISHING TO BE HEARD Kenneth Willing with the Footville American Legion approached the Board with a request to look into special permitting on Liquor sales, The Footville American Legion is having a hard time with booking events and he feels that this is because they do not have a liquor license. The Clerk will look into this matter and update Mr. Willing and the Board if she finds anything.

KAUFMAN TRAILERS Mr. Kaufman sent an email updating the Board with where he is at on his business plan. Mr. Kaufman stated that "we hope to be in Business by this summer including having the sales office built by June." The Village Attorney also sent an email to remind the Board on the deadlines to build per the covenants. A motion was made by Woodstock to table any action on Kaufman Trailers, second – Hagmann; carried unanimously.

JEFF KEEHN AUTO Mr. Keehn was present at the Board Meeting and asked to approach the Board, Mr. Keehn stated due to unforeseen circumstances he will no longer be able to build on the Commercial Drive site that he purchased. Mr. Keehn asked the Board what his options were. The Covenants states that if the buyer of any lot does not commence construction of the building or building thereon within 12 months after the date of the purchase and complete the construction of such building or buildings thereon within 2 years after the date of the purchase, the Village shall have the option to repurchase the property. Mr. Keehn asked what cost amounts there would be if the Village were to repurchase the property back from him. The Village trustees questioned if the Village decided not to exercise the option to repurchase what Mr. Keehn would need to do. The Clerk will review the Covenants and inform the Board and Mr. Keehn what steps need to be taken. A motion was made by Woodstock to table any action until receiving further information from the Clerk, second- Hagmann; carried unanimously.

COMMITTEE APPOINTMENTS The Footville Housing Committee has a vacancy and the Village Board president added Rich Woodstock to the Committee. A motion was made by Hagmann to approve adding Woodstock to the Committee, second- Klusmeyer; the vote carried with 1 opposed trustee.

SNOW PLOW LOAN The Village Board had inquired about paying off the snow plow loan, after the Treasurer spoke with The CPA for the Village, The CPA asked that the Village refrain from paying off the snow plow loan until the audit work was complete. A motion was made by Woodstock to table any action on the snow plow loan until after the audit work is complete, second- Klusmeyer; carried unanimously.

SHOP BIDS Joe approached the Board to give the Board updated information on shop bids, he received a shop bid from Walters Building, the bid does not include concrete, electrical or heating. Joe received a bid from Clays Concrete to do the concrete work. Joe has not received any bids on electrical or heating. He asked the Board for direction and what the maximum amount should be on building the shop. A motion was made by Woodstock to have Joe get solid bids, the building amount should not exceed \$200,000, second- Hagmann; carried unanimous.

OTHER ITEMS Hagmann asked the Board if we had any update on what other communities did when someone donated time to painting. The Clerk got feedback that most communities would recognize that person by giving a gift card. Baertschi asked about the old school he wanted an update and there was discussion that the property needs some cleaning up. There are trees that are cut and have not been hauled away and garage and debris outside of the building entrances. The clerk will send a letter to the owner asking to update the Board on the progress of the building and to make sure that the property is cleaned up. The Clerk gave the Board an update on issues with Zoning and what is being done to address the issues.

ADJOURNMENT At 8:17 p.m., motion to adjourn by Hagmann, second-Woodstock; motion carried unanimously.

Submitted by:

Randi Mielke
Village Clerk

UNAPPROVED