

**Village of Footville
Meeting Minutes
Thursday, June 7, 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: Jeramie Mielke, Ron Klusmeyer, Randy Baertschi, Chuck Hagmann (came late), Rich Woodstock and Steve Haberman. Also present: Clerk- Randi Mielke, Public Works- Joe North, Treasurer – Shawna March; MSA Engineer Brad Reents, Seipert's CPA- Michael Phalin and Dennis Hildebrandt and Resident and Planning Commission Member- Wes Noble .

MINUTES Approve minutes of the May 3rd Board meeting. Motion-Haberman, second-Klusmeyer; carried unanimously.

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

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

LICENSES - ANNUAL LIQUOR LICENSE RENEWALS AND 2-YEAR OPERATOR'S LICENSES The following Liquor License applications were presented: "Class B" Retail Combination Intoxicating Liquor and Fermented Malt Beverage for Brian Benash of B'ners Bar, Inc.; Karrie Laws of Toe Town Tap, Inc.; and Sharon St. John of Village Inn. Class "B" Retail Fermented Malt Beverage for John McGuire of Devins-Teehan American Legion Post 237, and Robert Hoerler of Footville Friendly Café. Class "A" Retail Fermented Malt Beverage and "Class A" Retail Intoxicating Liquor for Kristen Olmedo of Footville Mini Mart. "Class C" Wine for Robert Hoerler of Footville Friendly Café. Clerk Mielke provided a list of all the operator's renewals for review. Motion by Woodstock, second by Haberman, to approve the annual Liquor License Renewals as presented, motion carried unanimously.

TEMPORARY CLASS 'B' AND TEMPORARY OPERATOR'S LICENSES An application was presented for a Temporary Class 'B' License Footville Youth Baseball for Patriot Days to be held in the Park Friday, June 22 through Sunday, June 24, 2018. The following applications were presented for Temporary Operator's Licenses for Patriot Days, June 22-24, 2016: Tina Aasen, Troy Aasen, Stephanie Aasen, Denise Speich, Julie Neal, Keith Neal, Heidi Strzok, Shawn Strozok, Mickayla Strzok, Morgan Strzok, Hannah Gunn, Sheena Wellnitz, Jason Speich. Motion by Woodstock, second by Haberman, to approve the Temporary Class 'B' License and the Temporary Operator's Licenses as presented for Patriot Days; motion carried unanimously.

CITIZENS WISH TO BE HEARD None

2017 AUDIT Michael Phalin and Dennis Hildebrandt presented the Board with the Financial Statement, Management Letter and Key points Letter for the 2017 Audit, Michael reviewed the Financial Statement with the Board explaining to the Board key aspects of the statement. Dennis explained some key point on Fund Balances. Michael went over the Management letter and Key Points Letter, He explained that no significant findings were made, and changes have been made on suggestions to improve accounting and other practices.

ACCOUNTING MANUAL AND PRACTICES A motion was made by Woodstock to approve the Accounting Manual and Practices, second- Hagmann; carried unanimously.

SEWER CREDIT ADJUSTMENTS Patti Wallander 412 S Gilbert Street submitted an application for a sewer credit for a pool fill. The Board reviewed her application and it was brought to the attention of the Board by a Board member that applicants pool was not fenced in and the Village Ordinance requires all pools above 2 ft in depth must have the pool enclosed by a fence. A motion was made by Woodstock to not approve the sewer credit until the Resident was in compliance of the Village's Fence Ordinance, a letter will be sent by the Clerk on the matter, second-Haberman; carried unanimously. Ron Conaway 360 Century Lane submitted an application for sewer credit for a pool fill. The Board reviewed the application and a motion was made by Hagmann to approve the credit, second-Klusmeyer; carried unanimously. Andrew Seils 107 Haberdale Drive submitted an application for a sewer credit on for a pool fill. The Board reviewed the application and a motion was made by Haberman to approve the sewer credit, second-Klusmeyer; carried unanimously.

CONDITIONAL USE PERMIT FOR 110 COMMERCIAL DRIVE A recommendation was made by the Planning Commission to approve the Conditional Use permit for 110 Commercial Drive owned by Michael and Cynthia Jones, the Conditional Use permit would allow for the assembly, design and consulting of Hi-Speed Cheese Cuber and Cutters. A motion was made by Woodstock to approve the Conditional Use Permit, second- Hagmann; carried unanimously.

COMMITTEE FORMED TO REVIEW EDITORIAL AND LEGAL ANALYSIS OF CODE OF ORDINANCE Baertschi, Klusmeyer and Mielke volunteered to be on the Committee, the first 2 meetings were set for June 25th and July 23rd at 6pm. The Meetings will take place at the Village Hall.

RESOLUTION CREATED FOR THE 2017 CMAR REPORT The Village Board was presented with the CMAR Resolution for 2017. A motion was made by Woodstock to approve the Resolution, second-Mielke; carried unanimously.

CONCRETE BID'S FOR SIDEWALK, VILLAGE HALL AND BENCH FOR THE PARK The Clerk had 2 bids submitted the first bid received by Goecks Concrete, The bid was reviewed by the Board. The second bid received was by Ronek Concrete, The bid was reviewed by the Board. A motion was made by Haberman to accept the bid by Ronek Concrete as received, second- Mielke; carried unanimously.

RESOLUTION TO RECAPTURE LOT 2 OF THE FOOTVILLE BUSINESS PARK OWNED BY JEFF KEEHN A Resolution was presented to the Board, a motion was made by Woodstock to approve the Resolution to recapture the lot, second- Klusmeyer; carried unanimously.

REVIEW OF PLANS SUBMITTED BY ROB KAUFMANN OF AQUA SKY FOR A SALES OFFICE LOCATED IN THE BUSINESS PARK The Board reviewed the plans that were submitted, Brad Reents discussed briefly with the Board that Aqua Sky has asked MSA to help with a site plan, which will be provided in the July Meeting. Brad discussed the size of the building to be approximately 72x104, he suggested that the Board request that Aqua Sky submit plans for the color of the building, required facing of Concrete, brick masonry or stone and Elevations for both sides of the Building. He suggested that Aqua Sky should make both the front and the back of the building aesthetically pleasing. A motion was made by Woodstock to table the plans until further information is received, second- Haberman; carried unanimously.

CLOSED SESSION At 8:38 Convene into closed session pursuant to Wisconsin State Statute 19.85 (1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Motion by Haberman, second by Hagmann; motion carried by unanimous roll call vote.

RECONVENE INTO OPEN SESSION/ACTION ON ITEMS FROM CLOSED SESSION At 8:52 p.m., reconvene into open session. Motion-Klusmeyer, second by Hagmann; motion carried unanimously. Motion by Haberman to approve what was discussed in closed session, second by Mielke; motion carried unanimously.

OTHER ITEMS: Haberman asked about all the cars down at the Sewer Plant in the Morning, Hagmann mentioned that the storm sewer grates need to be cleaned out. Haberman- the righthand night arrow sign on the Curve on Janesville street going up to hwy 11 is down and need to be repaired or replaced. The Board had a discussion who should direct concerns or disciplinary action for the public works department. Baertschi- brush pick up on Haberdale Drive. Selck- Curb and gutter for Haberdale Drive- Joe addressed that prior to the meeting after talking with Brad It should be done July- August. A complaint was made on parking on Park street and the concerned citizen asked if we had any restriction in place for Park street. A Citizen also asked about receiving a bill for the Village Mowing his property and wanted to know if he could receive an adjustment on the bill due to the rainfall on the last day. The Clerk stated that the Ordinance requires all lawns to be mowed when a lawn is 6inch or higher and if not mowed, the owner will be sent a letter stating they have 5 days to mow. No Credits will be given for this due to it being an ordinance violation. A Citizen also asked if the Village had a Ordinance on feed squirrels. The Village does not have one. The Clerk gave the Board an update on vandalism in the park going to court, public works union contract and a citizen asked about sump pumps dumping and the Village Ordinance.

ADJOURNMENT At 9:33 p.m., motion to adjourn-Hagmann, second- Mielke. Carried unanimously.

Submitted by:

Randi Mielke
Village Clerk