

Village of Footville
Thursday, November 2, 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: Dick Laws, Ron Klusmeyer, Randy Baertschi, Chuck Hagmann, Ron Childs and Rich Woodstock. Also present: Clerk- Mielke, Public Works- Joe North, Treasurer – Shawna March; Residents- Dennis Curry, Nancy Kloften and Troy Held Rise Broadband Field Rep.

MINUTES Approve minutes of the October 5th board meeting. Motion-Hagmann, second-Klusmeyer; carried unanimously.

VOUCHERS Approve vouchers as presented and approval to pay Maddrell out of the Capital projects account for the Village's portion of the Bill on the Edward Street project. Motion-Woodstock, second-Laws; carried unanimously.

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

LICENSES None

CITIZENS WISHING TO BE HEARD None

NEWARK ADDITION VILLAGE E-WASTE EVENT A motion was made by Woodstock to approve adding Newark Township to the Village E-Waste Event, second-Laws; carried unanimously.

HUMANE SOCIETY YEARLY CONTRACT A motion was made by Klusmeyer to approve the contract as presented for 2018, second- Childs; carried unanimously.

RISE BROADBAND LEASE AGREEMENT Troy Held from Rise Broadband spoke briefly on concerns with older equipment on the tower. The new lease agreement would allow for upgraded equipment to be installed giving higher band width. The lease was reviewed by the board. The Attorney for the village reviewed the lease and made recommendations that should be made. A motion was made by Woodstock to table the lease until the next board meeting, allowing the attorney time to modify the lease and submit for negotiations to Rise Broadband, second- Laws; carried unanimously.

SEWER LEAK CREDIT POLICY The attorney reviewed the policy and changes were made, the board reviewed the policy showing the changes made. A motion was made by Woodstock to approve the policy as presented, second, Laws; carried unanimously.

OPEN RECORDS POLICY The board was presented with an open records policy that the attorney reviewed and made changes to, a motion was made by Hagmann to approve the policy as presented, second- Klusmeyer; carried unanimously.

EXTRATERRITORIAL LAND DIVISION A recommendation to the board of no comments or conditions from the planning commission on the land division located in Plymouth Township. A motion was made by Woodstock that the board have no comments or conditions on the land division in Plymouth Township, second- Laws; carried unanimously.

VILLAGE 2017 GENERAL BUDGET The public hearing for the 2018 Footville General Budget was held prior to the board meeting with no citizens in attendance. The General budget was presented to the board with a Levy increase of \$9,124.00 and an overall increase of .81%. Motion by Woodstock to approve the 2017 budget, second by Laws; motion carried unanimously.

PARK RENTAL PERMIT The board was presented with a recommendation from the clerk to change the rental agreement for the park, the change would include having a permit included in the rental fee for Beer or Wine. This permit is currently separate from the park use application and the clerk had issues with people renting the park in the past and not obtaining a permit for beer and wine yet still consuming beer and wine without a permit. The park application would be revised to include the permit fee, the new park rental fee would be \$75. A motion was made by Woodstock to approve

the changes to the park rental application to include the beer and wine permit, second- Baertschi; carried unanimously.

OTHER ITEMS: Baertschi asked about dates for the letter that were sent out for tree trimming and sidewalk repairs, the clerk informed him of the dates. Baertschi also asked about the dump area being full.

ADJOURNMENT At 7:49 p.m., motion to adjourn by Hagmann, second- Laws. Carried unanimously.

Submitted by:

Randi Mielke
Village Clerk

UNAPPROVED