

**Village of Footville**  
**Meeting Minutes**  
**Thursday, September 7, 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: Rich Woodstock, Ron Klusmeyer, Ron Childs, Chuck Hagmann, Dick Laws Also present: Clerk- Randi Mielke, , Treasurer – Shawna March. Citizens present: Greg Hoeft, Ken Willing, Wanda Curry, Gary Loofboro, Cindy Simonson, Kay Campbell and Jeb McMahon.

**MINUTES:** Approve minutes of the August 3, 2017 Board Meeting Motion- Woodstock, second- Hagmann; carried unanimously.

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

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

**TEMPORARY CLASS 'B' LICENSE & OPERATOR LICENSES:** None.

**CITIZENS WISHING TO BE HEARD:** Ken Willing addressed the board on behalf of the Footville legion, asking what could be done to obtain a license for liquor. They are not looking to get a Class A liquor license because they will not be open to the public. They are looking for something that could be used for special occasions. The Clerk will see if there is anything available for such type of event. Greg Hoeft addressed the board with a concern that he received a letter that his woodpile needs to be reduced. He felt that his woodpile is not a health concern to the public and is not violating the ordinance. He uses the wood for his wood burner. The wood is not for sale and is for his own personal use. The board had concerns with the fire wood being a fire hazard, the board also mentioned that the wood was sitting on the property line of the back yard. Greg Hoeft also pointed out that there are other places in the Village with large woodpiles and over grown weeds.

**RESOLUTION REGARDING AUTHORIZATION OF RESPONSIBLE UNIT FOR RECYCLING GRANTS AND ANNUAL REPORTS:** Woodstock made a motion to approve the resolution, second- Childs; carried unanimously.

**PROPOSAL TO APPROVE CMS CHANGE TO 121 JANESVILLE STREET:** CSM change to legally adjoin, in order to obtain a storm water management plan the lots will need to be adjoined and the back portion of the lot will not be land locked. There was recommendation by the planning commission to approve the CSM change. A motion was made by Woodstock to approve the CSM change, second- Laws; carried unanimously. Fences on the West property line will be moved for the construction period and replaced after construction is complete. The north property line will not have a fence but will have a 3' cement wall. Jeb McMahon also explained where the retention pond will be located and mention that it would not be a rock retention pond it would be a mulch based retention pond.

**FOOTVILLE HOUSING AUTHORITY CHANGES TO COMMITTEE AND MANAGEMENT:** The committee had 3 resignations; resignations from Nancy Kloften, Don Miller and Charry Woodstock. President Gary Selck appointed by recommendation Dennis Curry, Shawna March, Randi Mielke, Kay Campbell, Laurie Keller and Gary Loofboro. A motion was made by Woodstock to accept the appointment, second- Childs; carried unanimously.

**PROPOSAL ON PRINTING SERVICES:** The Board was presented with a bid for printing services by Techmax Business Solutions for the Village office. The printer would be a black and white printer. 1,000 copies per month an unused copies will rollover into the next month. The bid included a lease price or a purchase price. If leased it would be for 63 months and replacement would be every 5 years. A motion was made by Hagmann to accept the bid at the lease price; Second- Woodstock; carried unanimously.

**PROPOSAL TO WAIVE PARK RENTAL FEE FOR CENTER 4-H:** A motion was made by Woodstock to waive the park rental fee, Second- Laws; carried unanimously.

**PROPOSAL TO APPROVE TREASURER AND CLERK TO ATTEND TRAINING WORKSHOP:**

A motion was made by Childs to approve training workshop, Second- Klusmeyer; carried unanimously

**FINANCING COMMITTEE 2017 BUDGET WORK SESSION:**

The meeting date was set for Thursday, September 28, 2017 at 10 am. The meeting location is at the Village hall 261 N Gilbert St.

**PROPOSAL TO APPROVE LEAK ADJUSTMENT POLICY:** The board reviewed the policy and Woodstock suggested that we add under adjustment terms verbiage to include invoice required from plumber or plumbing company. The changes will be made by the clerk and the policy will be sent over to the attorney for review. A motion was made by Woodstock to table the leak adjustment policy until the attorney reviews it, Second- Hagmann; carried unanimously.

**PROPOSAL TO APPROVE EXTENDING BID DEADLINE ON COMMERCIAL LOT SALE:** The board discussed way of advertising that the lot is for sale by owner, suggestion made by clerk to add it to the website and place a sign on the lot. A motion was made by Woodstock to remove the deadline, Second- Laws; carried unanimously.

**OTHER MATTERS:** Hagmann- The mural at the park is now complete and Ellen Owens would like to know what she should do with the extra paint. She suggested freshen up the play culverts by painting them. She also replaced boards on the scaffolding that were bad. Hagmann asked about what the Village could do to give her some sort of recognition on the work she did. The Clerk do some research and see what other communities have done. Woodstock – lot 319 N Gilbert has a tree branch hanging low, the clerk will have the public works go and measure it. If it is too low a letter can be sent asking the resident to trim the tree. The lot out on Commercial Drive owned by Ferns estate needs to be mowed. The Clerk will contact the new owner. Mielke- update on Kaufmann Trailers is that they are behind on construction and plan to start construction of the office building in 3 weeks. They are also behind on the trailer facility they are going to start moving everything into the building over the next several months and plan to on site interview in January. The attorney suggested the we add Kaufmann Trailers Office Building to the October Agenda as the extension that was given to start building is up. They also are close to the deadline for when they are to be complete with construction on the office lot. Sonic internet was here and placed 2 new cameras at the park, they are waiting on finishing the project until the public works department get them the correct plug for the cameras. The Village need to consider putting in railing down at the grandstands.

**CLOSED SESSION:** At 8:30 pm a roll call vote was taken to move into closed session, convened into closed session pursuant to Wisconsin State Statute 19.85 (1) (E) to deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business and pursuant to Wisconsin state statute 19.85 (1) (C) to consider employment, promotion or compensation for administrative employees. Motion made by Hagmann, Second- Laws; carried unanimously.

**RECONVENE INTO OPEN SESSION/ACTION ON ITEMS FROM CLOSED SESSION:** At 9:22 pm the board reconvened into open session. Motion was made by Woodstock, Second- Laws; carried unanimously.

A motion made by Woodstock to approve the sale of the lots on Clover Lane Lots 4,5, 6,7,9, 14 24 and 25 as discussed, Second- Laws; carried unanimously. A motion was made by Woodstock to approve pending housing committee discussion to allow the village to invoice the Housing on bookkeeping and approved salary raise for the clerk, Second- Laws; carried unanimously.

**ADJOURNMENT** At 9:25 p.m., motion to adjourn- Hagmann, second- Childs; motion carried unanimously.

Submitted by:

Randi Mielke  
Village Clerk