

**Village of Footville**  
**Meeting Minutes**  
**Thursday, December 3, 2015**

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: Nate Beal, Rich Woodstock, Ron Klusmeyer, Randy Baertschi, Ron Childs and Chuck Hagmann. Also present: Clerk- Jennifer Becker, Public Works- Joe North and Devin Clark, Treasurer – Wanda Curry; Residents - Leatrice Reints, Sherry Woodstock, Nancy Kloften, Dennis Curry, Gus Schutte, Robert Bowen.

**MINUTES** Approve minutes of the November 5, 2015 Board Meeting. Motion-Beal; second-Hagmann; carried unanimously.

**VOUCHERS** Approve vouchers as presented: Motion-Klusmeyer; second-Childs; carried unanimously.

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

**OPERATOR LICENSES** None

**CITIZENS WISHING TO BE HEARD** Leatrice Reints, inquiring about allowing chickens in the Village; Gus Schutte inquiring if the yard clean-up was acceptable to the board and Robert Bowen asking for an additional 30 days to get the C3500 running.

**2016-2017 POLLWORKERS** Clerk Becker provided the board with a list of confirmed election works for the 2016-2017 elections, noting others can still be added if interested. Motion by Woodstock to approve poll worker list, seconded by Klusmeyer; motion carried unanimously.

**2016 CAUCUS DATE** The 2016 Caucus will be held on Monday, January 11, 2016 at 6:30 p.m.

**COURT FINES** Court Clerk Curry asked the board to consider raising the court cost amount by \$10.00 starting in 2016; as allowed by state statutes. The last increase was over five years ago. Motion by Baertschi to increase court cost by \$10.00, seconded by Childs; motion carried unanimously.

**FOOTVILLE COOK BOOKS** Nancy Klusmeyer inquired about the possibility of getting a reprint of the Footville Cookbooks that were put together in the past. The printer has lowered the pricing and numerous residents have inquired about getting one of the 480 pg. cookbooks. Motion by Beal to approve the Village order 100 cookbooks, second by Woodstock; motion carried unanimously.

**WATER SHUT OFF PROCEDURE** Trustee Beal proposed the Village adopt a water shut off procedure for both planned and un-planned shut offs at the November meeting. Clerk Becker worked with the public works department to write a procedure. Motion by Beal to approve water shut off procedure, seconded by Baertschi; motion carried unanimously.

**SNOW REMOVAL AND LAWN MOWING FEES 2016** The clerk informed the board that per the ordinances for Snow removal and Lawn mowing, we are to set and publish an hourly rate and minimum charge. These have not been updated in five years so she felt this was a good time to address and get numbers published. Discussion moved to changing the snow removal time limits which will be presented at the January meeting. Motion by Woodstock to set hourly rate for both snow removal and lawn mowing starting in January of 2016 to \$60.00 with a \$60.00 minimum (1 hour), seconded by Childs; motion passed with Beal opposed.

**CREDIT CARD PROCESSING** The clerk and treasurer have been looking into options for accepting credit card payments. They presented the option of GOVPAYNET to the board which they feel is the best option for us at the time and will be no cost to the Village, however there will be a convenience charge to the residents who wish to use it. We will continue to accept payments via cash, check and money order as well. Motion by Woodstock to approve the use of GOVPAYNET for credit cards beginning in January of 2016, seconded by Hagmann; motion carried unanimously.

**280 N GILBERT CONDITIONS & RESOLUTION OF SALE** The item was tabled until the January meeting.

**RESOLUTION FOR LEGAL NOTICE POSTING** Recent legislation was passed allowing the Village to opt out of posting in three locations and choosing to post in one public place and on the

Village website. Clerk Becker proposed a resolution stating we will post at the US Post Office and on the Village Website. Motion by Beal to approve posting resolution; seconded by Baertschi; motion carried unanimously.

**OTHER ITEMS:** Rich: Letters to residents on South Gilbert for trees needing trimmed? Yes, that has been done. 201 Depot, any movement on the sidewalk and what is the issue with the stairway being propped up with boards? Clerk Becker will contact owner for sidewalk; hoping to get done next week as the weather will be nice and will have building inspector check on stairs. Nate: A "Good Job" to Devin and Joe on the snowplowing from November 21, received no complaints and lots of positive comments from residents. Randy: Who is replacing John Harnack on fire commission? That will be Ron Childs as he took the seat on the board. Ron Childs: can we change the name of the Veterans park to Footville Veterans Memorial Park; President Selck felt there was no reason why not and to pursue with the American Legion.

**ADJOURNMENT** At 8:00 p.m., motion to adjourn - Woodstock, second-Beal motion carried unanimously.

Submitted by:

Jennifer Becker  
Village Clerk