

**Village of Footville
Meeting Minutes
Thursday, June 1 , 2017**

The regular meeting of the Board of Trustees for the Village of Footville was called to order at 7:09 p.m. by the President, Gary Selck. Board Members present were: Dick Laws, Ron Klusmeyer, Randy Baertschi, Chuck Hagmann, Rich Woodstock and Ron Childs. Also present: Clerk- Randi Mielke, Public Works- Joe North and Devin Clark, Treasurer – Wanda Curry & Shawna March; Residents- Dennis Curry, Norma Spar, Mike Eggleston, Joann Mumm, Nate Beal, Carl Loomis, Jeb McMahon, Marica Schwengels, John Williams, Joe Schewengels and Jason Heisz.

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

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

REPORTS Approve Treasurer's, Water, and Sheriff's Reports. Motion-Woodstock, second-Laws; 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 Brenda Olin 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 Klusmeyer, second by Hagmann, 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 23 through Sunday, June 25, 2017. The following applications were presented for Temporary Operator's Licenses for Patriot Days, June 23-25, 2017: Tina Aasen, Troy Aasen, Stephanie Aasen, Denise Neal, Julie Neal, Keith Neal, Heidi Strzok, Shawn Strozok, Melissa Perkins, Jason Speich, Stephen Cavitt, Ben Bytwerk and Craig. Motion by Klusmeyer, second by Hagmann, to approve the Temporary Class 'B' License and the Temporary Operator's Licenses as presented for Patriot Days; motion carried unanimously.

CITIZENS WISHING TO BE HEARD Norma Sparr asked what can be done with the complaints she has on her neighbor burning illegally and also had a concern with amount of wood piling up on her neighbor's property. The board recommended that she contact the Sherriff's department when her neighbor is burning illegally.

Joe Schewengels- Had concern about 223 Clover Lane not meeting the Covenants of complete construction within a year. There was talk about possible verbiage changes on the construction from start to completion. Joe also had concern with the sale of the lots and approach of construction.

Carl Loomis- there was talk about changing the covenants for resale of lots purchased. There was also discussion about the change in pricing the lots that are for sale in East meadows. The residents also had a complaint about mowing of the current lots that are for sale. There was a discussion to designate a new lot for the park.

Nate Beal- asked to speak before having to leave he had concerns with the Conditional use permit application for 121 Janesville street. He stated that the Board should consider the lighting and the façade of the building.

John Williams-asked about purchasing lots to adjoin, the board concern was whether or not the village would be able to recoup the cost of stubbing the water and sewer to those lots. The Architectural control committee will have a meeting to discuss rezoning a lot for a park.

BOARD OF REVIEW A motion was made by Childs to convene to reconvene July 31st from 12pm- 2pm., second Laws; carried unanimously

AMMENDMENT TO INCLUDE BASEMENTS IN HOMES ON CLOVER LANE Motion was made by Hagmann to draft and amendment to the covenants stating that all Ranch styled and 2 story homes have a basement or crawl space with 4 ft frost walls, second Klusmeyer; motion carried unanimously.

MIC -MAN PROPERTIES CONDITIONAL USE PERMIT A motion was made by recommendation of the planning commission to approve the conditional use permit for 2 buildings, 116 storage rental units with state approved plans and DNR approval. A Drainage plan will also need to be submitted to the Village. Jeb stated that his plans to the state would include all 4 buildings. Motioned by Klusmeyer, second Hagmann; carried unanimously.

SIDEWALK COMMITTEE The sidewalk committee met and they updated the list of properties that still need to repair the sidewalks. The Clerk will send letters out to those residents.

PROPERTY MAINTENANCE Prior to the Village Board meeting Bob Fahey sent a updated list of the properties in Footville that still need some attention. A motion was made by Hagmann that letters be sent to those residents, including in the letter that there is CDBG available to help offset the cost, second Baertschi; carried unanimously.

EDWARD STREET BID All bid received Maddrell Excavating LLC came in with the lowest bid, Maddrell would be able to start as soon as August with a completion date of September. A motion was made by Laws to award the bid Alternate option 2 bid with Maddrell, second Woodstock; carried unanimously.

STORM SEWER ON GALENA received a bid from Bjoin to fix the storm sewer on Galena Road. A motion was made by Laws to fix the storm sewer with Bjoin, second Childs; carried unanimously.

2016 AUDIT A motion was made by Woodstock to approve the 2016 audit, second Laws; carried unanimously.

RESOLUTION TO EXTEND THE AQUA SKY BUSINESS OFFICE START DATE OF CONSTRUCTION A motion was made by Hagmann to approve the resolution, second Woodstock; carried unanimously.

CMAR 2015 The 2016 CMAR Report was presented to the board. Our overall rating is 3.94, we did have issues with the financial section that were addressed and adjustments were made to correct it. A motion was made by Baertschi to approve the resolution for the CMAR report, second Hagmann; carried unanimously.

CITY TECH SOLUTIONS/TAZCA City tech will be coming to Footville to review sites to place towers on. There is still more information needed from City Tech about the service. A motion was made by Woodstock to table until further information is received, second Laws; carried unanimously.

MCCLEARN LOT UPDATE The deed was received, the lot is not currently listed. A motion was made by Hagmann to table until the next meeting, second Laws; carried unanimously.

RCSO REVIEW OF ORDINANCE FOR JUNK VEHICLES Deputy Keller received information from his Sargent after reviewing the village ordinance, the Sargent suggested that the village contract a towing to come out and tow vehicle that are in violation of the ordinance. A motion was made by Woodstock to table until information received from towing companies, second Hagmann; carried unanimously.

OTHER ITEMS: Mielke- Sue Kundert requested that the Village board remove the late fee on her water bill. The board waived the late fee.

ADJOURNMENT At 9:38 p.m., motion to adjourn-Laws, second- Childs. Carried unanimously.

Submitted by:

Randi Mielke
Village Clerk

UNAPPROVED