

**Village of Footville  
Meeting Minutes  
Thursday, June 2, 2016**

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, Rich Woodstock and Ron Childs. Also present: Clerk- Jennifer Becker, Public Works- Joe North and Devin Clark, Treasurer – Wanda Curry; Residents- Dennis Curry, Nancy Kloften, Kaye Campbell, and Jeb McMahon.

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

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

**REPORTS** Approve Treasurer's, Water, and Sheriff's Reports. Motion-Klusmeyer, second-Childs; 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 William Wingerson 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 Donald Olin of Footville Mini Mart. "Class C" Wine for Robert Hoerler of Footville Friendly Café. Clerk Becker provided a list of all the operator's renewals for review. Motion by Laws, second by Woodstock, 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 Thursday, June 24 through Sunday, June 26, 2016. The following applications were presented for Temporary Operator's Licenses for Patriot Days, June 24-26, 2016: Tina Aasen, Troy Aasen, Stephanie Aasen, Denise Neal, Julie Neal, Keith Neal, Heidi Strzok, Shawn Strozok, Mark Johnson, Tracy Breneman, Suzanne Breneman, Connie Markee, Greg Neal, Linda Strozok, Mike Strzok, and Candy Beggs. Motion by Woodstock, second by Laws, to approve the Temporary Class 'B' License and the Temporary Operator's Licenses as presented for Patriot Days; motion carried unanimously.

**PATRIOT DAYS** – Heidi Strozok was present to discuss the event and confirm everything is coming along. Posters have been placed around town and event is being promoted on Facebook. Forms to sign up for Fun Run/Walk are located at the Village Office; she asked if the Village would once again provide a dumpster, porta pots, and waive all fees for the park and licenses as well as make a donation to the fireworks. Motion by Woodstock to waive fees, provide dumpster and porta pots, and make a \$500 donation to the fireworks, second by Laws; motion carried unanimously.

**PLANNING COMMISSION RECOMMENDATION ON ZONING CHANGE** The planning commission met prior to the board meeting and made a recommendation to the board to change zoning for the R-3 district. The change allows for carry out restaurants and storage garages by conditional use permit. Motion by Woodstock to accept planning commission recommendation and make zoning change, second by Childs; motion carried unanimously.

**MIC MAHON PROPERTIES** Jeb McMahon presented the plans for the water and sewer at the apartment building. Going to be ok with the 2" coming in, but will need to change the line coming out from 4" to 6" and add the 4" line for the sprinkler. He asked the board if they would provide any assistance with the repair needed to put the line in. Motion by Woodstock to approve up to \$7500 for installation and repair of water lines, second by Klusmeyer; motion carried unanimously.

**VILLAGE OFFICE SIGN** The Village Office will be moving to 261 N Gilbert St. later this month and a bid was presented for a new double sided sign that could be seen going up or down Gilbert St. Motion by Baertschi to get the new double sided sign, second by Laws; motion carried unanimously.

**SIDEWALK COMMITTEE** The sidewalk committee met after the last board meeting and walked to make notes on sidewalks that are in need of repair. The day they went it started to rain and they did not get down all the sidewalks. They will meet again sometime this month and report back at the next meeting in July. No further action taken.

**HOUSING AUTHORITY** Committee appointments were presented at the May meeting and a request was made to change the housing authority committee by removing Marion and replacing with a village resident. There were two inquiries; Lori Keller and Marilyn Runaas. Motion by Woodstock to appoint Lori Keller to housing authority, second by Laws; motion carried unanimously.

**PARKING ORDINANCE** The clerk received several inquiries into where parking is restricted and where it could be changed. The current ordinance was presented to the board. One suggestion was to change Edward St. to single sided parking, request to remove the "No Parking" from Janesville St. between Gilbert and Edward; make a change with North & Park St, and look at West Centre St. between Depot and Gilbert. Motion by Woodstock to make the changes to where parking is limited or prohibited as noted below, second by Childs; motion carried unanimously.

1. Galena Road, south side, between Depot Street and South Gilbert Street.
2. Depot Street, east side, between Janesville Place and Galena Road.
3. A Street, east side and west side, between West Centre Street and Bly Street.
4. Janesville Street, north side, between South Gilbert Street and the east boundary line of Edward Street (two bus lengths from corner, timed for pick-up)
5. North Gilbert Street, east side, opposite the Village Fire Station property.
6. North Street, south side, across from the Footville Community Park
7. Park Street, east side.
9. Janesville Place, north side, between Gilbert Street and Depot Street.

**BOARD OF REVIEW** The board of review met and there was a motion by Baertschi to reconvene on July 20<sup>th</sup>, second by Laws; motion carried unanimously.

**VILLAGE OFFICE** With the office moving to 261 N Gilbert St. a decision needs to be made on what to do with our current building. Motion by Baertschi to list with Cindy Simonson, second by Childs; motion carried unanimously.

**HOME CONSORTIUM RESOLUTION** The Village received a notice that a resolution is needed to continue with the Rock County home consortium. Motion by Baertschi to approve resolution, second by Childs; motion carried unanimously.

**CMAR 2015** The 2015 CMAR Report was presented to the board. Our overall rating is 3.5, we do have issues in the phosphorous and financial section that will be addressed. Motion by Childs, second by Baertschi to approve 2015 CMAR report; motion carried unanimously.

**CLOSED SESSION** At 8:16 Convene into closed session pursuant to Wisconsin State Statute 19.85 (1)(c) to consider employment, promotion, or compensation for administrative employees. Motion by Hagmann, second by Laws; motion carried by unanimous roll call vote.

**RECONVENE INTO OPEN SESSION/ACTION ON ITEMS FROM CLOSED SESSION** At 8:33 p.m., reconvene into open session. Motion-Laws, second by Hagmann; motion carried unanimously. Motion by Hagmann to approve what was discussed in closed session, second by Baertschi; motion carried unanimously.

**OTHER ITEMS:** Rich, have the trees been addressed; yes letters are in the process of going out to all that need trees trimmed and dead spots removed. Dick – Police & Fire Committee meeting set for June 21<sup>st</sup> at 7 p.m.

**ADJOURNMENT** At 8:48 p.m., motion to adjourn-Hagmann, second- Childs. Carried unanimously.

Submitted by:

Jennifer Becker  
Village Clerk