

**Village of Footville**  
**Meeting Minutes**  
**Thursday, August 6, 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 and Chuck Hagmann; John Harnack arrived at 7:48 p.m. Also present: Clerk- Jennifer Becker, Public Works- Joe North and Devin Clark, Treasurer – Wanda Curry; Brad Reents, Dick Laws and Leatrice Reints.

**MINUTES** Approve minutes of the July 2, 2015 Board Meeting. Motion-Klusmeyer; second- Beal; carried unanimously.

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

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

**TEMPORARY CLASS 'B' LICENSE & OPERATOR LICENSES** Applications were presented for a Temporary Class 'B' License from Toe Town Tap for tractor pulls on Commercial Drive August 28-30, 2015. Also presented were Operator License Applications from Jackie Covert for the Mini Mart and Susan Hughes for Toe Town Tap. Motion by Beal, second by Woodstock, to approve the licenses as noted above; motion carried unanimously.

**CITIZENS WISHING TO BE HEARD** Leatrice Reints was present to ask the board to reconsider allowing chickens thus changing the ordinance that currently restricts them. The Board will take up at the September 3<sup>rd</sup> meeting.

**DISCUSS AND CONSIDER AWARDING BID FOR EDWARD STREET UTILITY**

**IMPROVEMENTS – NORTH BLOCK** Brad Reents from MSA presented the bids received from E & N Hughes and Maddrell Excavating, LLC. The bid was broken down into a base project with a bid alternate A and a bid alternate B. The Village has the option to accept the base project bid, base project with alternate A or the base project with alternate A & B. If board accepts and awards a bid, it then has to be approved by Rural Development for grant money and would be 3-4 weeks before project would be started. Motion by Woodstock to accept and award base project bid to E&N Hughes, second by Klusmeyer; motion carried unanimously.

**PARK-BASKETBALL COURT** The school has removed the playground equipment and will be removing the basketball hoops. Currently our basketball court at the park is in disrepair and the only viable hoop is located next to resident's yards. It was asked that the board consider moving the basketball court to the tennis court area as that is not used anymore. The Park committee decided to go up to the park on Friday, August 7 at 6:30 p.m. to take a look and come back to the board with a recommendation on what to do at the September meeting.

**CMAR REPORT** Joe North presented the annual CMAR report required by the DNR to the board for approval. Motion by Beal to approve CMAR Report, second by Baertschi; motion carried unanimously.

**COURT CLERK CONFERENCE** Court Clerk, Wanda Curry asked the board to approve attendance and expenses for the annual court clerk conference in October. Motion by Klusmeyer to approve, second by Baertschi; motion carried unanimously.

**EASEMENT RELEASE FOR LOT 18 EAST MEADOWS SUBDIVISION** The planning commission met and approved a recommendation to the board to approve a partial release of 20ft of a temporary easement located on lot 18 in the East Meadows Subdivision. Motion by Beal to accept the recommendation of the planning committee for the easement release, second by Woodstock; motion carried unanimously.

**PARK GRANDSTAND PAINTING** Following the July board meeting, SnS painting was contacted stating they had been released of their obligation to paint the grandstand. SnS did not adhere to that and continued to show up and make promises as to when the job would be complete. The bill for the remaining balance was received at the beginning of the board meeting and therefore no walk through had been done, nor did it arrive in time to make the voucher list. The board decided to conduct the walk through inspection of the work on Friday, August 7 and will bring up for action at the meeting in September.

**SIDEWALK COMMITTEE** A list of sidewalks with issues was created and the top three needing attention will be sent letters from the Village office.

**ATV'S ON VILLAGE STREETS** Clerk Becker looked into the possibility of allowing ATV's on Village roadways. ATV's are allowed during the months of October – April for snowplowing within 2 miles of home or unloading area as long as they are registered, have snowplow equipment attached, and a 360 degree flashing yellow strobe light; outside of that the Village would need to enact an ordinance allowing and get approval from the DNR for an authorized ATV route. No action taken.

**CLOSED SESSION** Motion by Beal, second by Harnack to convene into closed session pursuant to Wisconsin State Statute 19.85(1)(e) to discuss the Village purchasing a property. Motion carried by a roll call vote. Ayes: Woodstock, Beal, Baertschi, Klusmeyer, Hagmann, Harnack and Selck. At approximately 8:56 p.m. a motion was made by Hagmann, second by Harnack to reconvene into open session. All in favor, motion carried.

**MATTERS DISCUSSED IN CLOSED SESSION** Motion by Hagmann to purchase 280 N Gilbert with intent to re-sell to fire commission for the amount due to the county, 2015 tax amount and any legal fees incurred. Second by Woodstock; motion carried unanimously.

**OTHER ITEMS:** Rich: please get a quote to have sewers cleaned out; Nate: Sherriff's reports do not have much change from month to month. He was advised from a resident that they found a deputy sleeping in his car in the school parking lot. There was also recent news that all communities are paying for the \$225K being spent in Beloit. Randy: questioned brush not being picked up at a residence, the limits were stated and this did not fall within them. Ron: asked why the church lot was flagged, Joe informed that a new gas line was being installed. Chuck: asked about the condition of a property in town and an agreement to address made a few years back, will look into and see if documentation is available. John: nothing.

**ADJOURNMENT** At 9:12 p.m., motion to adjourn-Harnack, second- Beal. Carried unanimously.

Submitted by:

Jennifer Becker  
Village Clerk