

Village of Footville
Meeting Minutes
Thursday, October 1, 2015

The regular meeting of the Board of Trustees for the Village of Footville was called to order at 6:58 p.m. by the President, Gary Selck. Board Members present were: Nate Beal, Rich Woodstock, Ron Klusmeyer, Randy Baertschi and Ron Childs; Chuck Hagmann was absent. Also present: Clerk- Jennifer Becker, Public Works- Joe North and Devin Clark, Treasurer – Wanda Curry; Residents - Leatrice Reints, Sherry Woodstock, Nancy Kloften, Dennis Curry, Dick Laws and Karrie Laws.

MINUTES Approve minutes of the September 3, 2015 Board Meeting. Motion-Klusmeyer; second- Woodstock; carried unanimously.

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

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

TEMPORARY CLASS 'B' LICENSE & OPERATOR LICENSES Applications were presented for two operator's licenses; Scott Stephenson & Kevin Schweder. Motion by Woodstock, second by Beal to approve the licenses as noted above; motion carried unanimously.

CITIZENS WISHING TO BE HEARD None

SHERIFF'S OFFICE – CAPTAIN MAURER TO ADDRESS BOARD CONCERNS Captain Maurer from the Rock County Sheriff's office was present to address concerns of school zone, enforcement of various ordinances, parking violations during snow storms and the current patrol reports. It was determined that they would look into the complaints on junked vehicles, would review patrol reports on number of calls and snow ordinance enforcement. Captain Maurer noted anyone with a complaint or concern can direct them to the non-emergency number (608-757-2244) and they will be addressed.

CONSIDER SELLING OLD LAWNMOWER The public works department suggested we take bids on the old lawnmower as it is not being used and the money could be used for other equipment. It was also brought up that we have a wood chipper that could also be sold. The clerk stated we have a newsletter going out next week and these could be put in there so residents are aware. Motion made by Baertschi to accept sealed bids on both items until October 30th, second by Beal; motion carried unanimously.

PURCHASE SNOWPLOW FOR DODGE TRUCK With winter just around the corner, the public works department asked for approval to purchase a 10' BOSS DXT plow with snow deflector for the Dodge truck. Three bids were presented and a motion was made by Beal to approve purchase through Monroe Truck Equipment, second by Woodstock; motion carried unanimously.

VILLAGE NEWSLETTER – CHICKEN/RABBIT SURVEY The newsletter draft was presented to the board for review of the requested survey of residents to try and get more input as to how they feel about chickens and rabbits being allowed in non-agricultural areas of the Village (commercial, residential, etc.) Motion by Woodstock to send survey as presented, second by Klusmeyer; motion carried unanimously.

NEW RESIDENT BROCHURE The clerk presented a new resident brochure that would be handed out to anyone who came into the office, by realtors, and local churches. Suggestion was also made to see if it can be at the post office. Motion by Woodstock to approve use of brochure, second by Childs; motion carried unanimously.

PARK RESERVATION FORM The clerk presented a new form for park reservations. With all the changes and numerous requests, it was suggested that those who want to reserve the park be responsible for the bathroom keys and they can be checked out with a refundable deposit. It was also suggested that we charge a nominal fee to reserve as there are expenses involved with keeping the park up and many other communities charge to use facilities. Motion by Woodstock to approve park reservation form with a reservation fee and refundable deposit for keys, second by Childs; motion carried unanimously.

RECCOMENDATION FROM PLANNING COMMISSION ON CONDITIONAL USE PERMITS

The planning commission met prior to the board meeting and approved the recommendation for two conditional use permits for Aqua Sky, LLC for the Footville Business Park. Motion by Woodstock to approve the conditional use permits, second by Baertschi; motion carried unanimously.

OFFER TO PURCHASE AND RESOLUTIONS OF SALE FOR COMMERCIAL LOTS The office received offers to purchase Lot 1 and Lot 7 in the Footville Business Park. The board reviewed the offers and a motion was made by Klusmeyer to accept the offers, second by Woodstock; motion carried unanimously. The resolutions of sale were then presented to the board and a motion was made by Woodstock to approve resolutions of sale, second by Childs' motion carried unanimously.

HUMANE SOCIETY CONTRACT The two year contract with the humane Society is up for renewal on January 1, 2016, and there are no changes to the cost. Motion by Beal to approve two year contract, second by Woodstock; motion carried unanimously.

DISCUSSION ON SALE OF PROPERTY AT 280 N GILBERT The Village purchased the property located at 280 N Gilbert Street this month. The board pursued discussion on what if any conditions would be associated with the potential sale of the property to the Fire Commission. The board will consult with the attorney on a couple items and once decisions are made, will hold discussion with the fire commission. No further action taken.

2016 BUDGET SCHEDULE The public hearing on the 2016 budget needs to be scheduled by October 21st in order to be held prior to the next regular Board Meeting on November 5th. It was determined the Finance committee would meet at 6 p.m. on Monday, October 19th to finalize the budget and then a special board meeting will follow to approve the budget. There was some discussion on what projects would be priority for 2016 and final decisions will be made at budget work session on October 19th. No further action was taken.

OTHER ITEMS Klusmeyer asked about the possibility of purchasing brush truck from Fire Commission; Beal inquired as to if anything further was heard on the possibility of Charter coming into Footville for cable and internet service, Clerk stated no information was received but it would be looked into again.

ADJOURNMENT At 8:27 p.m., motion to adjourn-Beal, second-Woodstock; motion carried unanimously.

Submitted by:

Jennifer Becker
Village Clerk