

VILLAGE OF FOOTVILLE
MEETING MINUTES
Thursday, December 4, 2014

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. All Board members were present: Randy Baertschi, Nate Beal, Bill Case, Chuck Hagmann, John Harnack, and Ron Klusmeyer. Also present: Clerk- Julie Gerke, Public Works- Jeramie Mielke and Joe North, Rock County Sheriff's Dept.- Deputy Wenger, MSA Professional Services- Brad Reents, others- Steve Haberman and Rich McClearn.

MINUTES Approve October minutes: Motion- Harnack; second- Baertschi. Carried unanimously.

VOUCHERS Approve vouchers as presented: Motion- Beal; second- Harnack. Carried unanimously.

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

LICENSES Approve Operator's License for Cody Conaway for the Toe Town Tap: Motion- Harnack; second- Case. Carried unanimously.

PUBLIC COMMENTS Steve Haberman said that our website is not as nice as other communities'. A lot of people are connected electronically, and with the Tub Run coming here we should be promoting our great location and nearby amenities. The Clerk stated that the new site has a lot of capabilities that she has not had time to implement. Discussion was held on getting a committee together, or a group such as students, that could work to enhance the website. He also noted that a tree at 539 Galena Rd. is hollow and looking like a hazard. Haberman gave a compliment on the new Village sign along Hwy. 11.

JANUARY MEETING DATE Due to the first Thursday in January being New Year's Day, the monthly Board meeting is scheduled for one week later, January 8th, as authorized in Village Ordinance 2.02(a), amended June 6, 2013.

2015 CAUCUS DATE According to State statutes, the caucus must be scheduled between the first and last Tuesdays in January. The Footville Village Caucus was set for Monday, January 12, 2015 at 7:00 p.m. Motion- Klusmeyer; second- Hagmann. Carried unanimously.

PROPERTY INSURANCE RENEWAL Dec. 2014 – Dec. 2015 property insurance renewal approved. Motion- Case; second- Beal. Carried unanimously.

SECTION 125 PLAN A Section 125 Plan was created so the Health Insurance premium payments can be deducted from the Public Works payroll pre-tax, saving money for both the Village and the employees. Plan with associated fees approved. Motion- Harnack; second- Baertschi. Carried unanimously.

INDUSTRIAL PARK LOT #3: SITE PLAN APPROVAL A site plan for McClearn Service Company, LLC was presented. Brad Reents of MSA explained recommendations he had for making changes and getting additional information. Preliminary site plan approval was granted. Motion- Hagmann; second- Case. Carried unanimously.

AMENDMENT TO OFFER TO PURCHASE Approve amendment requiring that the building on the lot to be at least 60'x80'. Motion- Hagmann; second- Baertschi. Carried unanimously. **RESOLUTION #14-1204** Adopt Resolution #14-1204 to sell Lot #3 of the Industrial Park (Lot One of a Certified Survey Map dated July 10, 2014) to McClearn Service Co., LLC. Motion- Case; second- Baertschi. Motion carried by unanimous roll call vote.

OTHER MATTERS Discussion continued about ways to enhance the website and promote Footville more. Some ideas were: include Footville in any promotions Parkview School District does; create a committee under the Community Development Committee; and arrange for Parkview High School students to work on the website for school credit. Beal announced an upcoming MDA Tub Run committee meeting on Mon., Dec. 8th at 6:30 p.m. Harnack will have a change in his job situation, but will try to continue as a Trustee. Other discussion included the Christmas decorations, and one street light pole that burned out the outlet; snow plowing; a wood pile that sits on public road use land; and the park pavilion roof replacement and grandstand painting that won't be completed this year.

ADJOURNMENT At 8:27 p.m., motion to adjourn- Harnack, second- Beal. Carried unanimously.

Submitted by:

Julie Gerke
Village Clerk