

**Village of Footville
Meeting Minutes
Thursday, February 2, 2017**

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: Ron Klusmeyer, Chuck Hagmann, Ron Childs, Rich Woodstock and Randy Baertschi; Dick Laws was absent. Also present: Clerk- Jennifer Becker, Public Works- Joe North and Devin Clark, representatives from John's Disposal, Mike Hoff, Denise Neal; Dennis Paffel.

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

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

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

LICENSES Application from Donna McLaughlin for an operator's license at Toe Town Tap. Motion by Woodstock to approve license, second by Hagmann; motion carried.

CITIZENS WISHING TO BE HEARD Dennis Paffel from Cub Scout Pack 651 was present to ask about a campout in the park on May 12 (rain date May 19) board approved with no fee. Mike Hoff was in to ask about potentially splitting the last 2.7 acre lot in the business park. The board said they would consider if an offer was made with a \$1000 escrow payment to be returned at occupancy.

PATRIOT DAYS 2017 Denise Neal was present to talk about Patriot Days. The events this year will take place Friday, June 23- Sunday, June 25 with set-up on Wednesday and tear-down on Monday. They will have the softball tournament (men's and co-ed) bands, fun run/walk, activities for the kids and possibly rope pulling. All proceeds go to Veteran's organizations and the Memorial Scholarship in honor of Ben Neal. Denise asked if the board would supply a dumpster, porta-pots and waive fees for the liquor licenses and permits. Motion by Woodstock to provide dumpster, porta-pots and waive fees; second by Baertschi, motion carried unanimously.

VILLAGE SHOP The Village shop is in need of repair and the board approved Devin to obtain bids for fixing the walls, doors, roof, drain and possible bay addition. Devin received a verbal bid but nothing in writing. Motion by Woodstock to table until more bids can be obtained, second by Hagmann; motion carried unanimously.

GARBAGE/RECYCLE CONTRACT Numerous issues have been reported to the Village office regarding our garbage/recycle contractor Advanced Disposal. Items include cans being broke, left in the street, not being emptied completely, being thrown; full streets being missed and garbage and recycling items being left in the streets. The clerk was authorized to send a letter last September and management came to the office in October. Since that time things have not improved and the board moved toward terminating the contract. Motion by Baertschi to send contract termination letter to Advanced Disposal, second by Woodstock; motion carried unanimously.

RESOLUTION 2017-02 ADOPTING COUNTY HAZARD MITIGATION PLAN The County sent out a proposed hazard mitigation plan and a resolution adopting must be passed to obtain assistance in a time of disaster. Motion by Woodstock to adopt county hazard mitigation plan, second by Baertschi; motion carried unanimously.

RESOLUTION 2017-03 TO PAY RECURRING AND LATE FEE INVOICES The board recommended a resolution to pay any recurring invoices or invoices that imposed a late fee prior to the board meetings. The clerk drew up the resolution for this meeting. Motion by Woodstock to approve resolution 2017-03 to pay recurring and late fee invoices, second by Childs; motion carried unanimously.

MC CLEAN LOT IN FOOTVILLE BUSINESS PARK Rich McLearn was given until January 15th 2017 to submit preliminary plans for his building in the business park. The clerk talked to him on Monday, January 30 and received a letter stating he would not be able to build on the lot. Motion by Baertschi to work with attorney on taking the lot back per the covenants, second by Woodstock; discussion on what the lot would be sold for once reobtained was considered by nothing finalized. Motion carried unanimously.

MSA ROAD PROJECT RECOMMENDATIONS Brad Reents from MSA meet with the clerk and public works about the road work needed on Edward St and Old Hwy 11 on January 26th. Brad brought estimates for both projects for the board to consider and stated that the DNR is highly recommends we tackle the old water main on Edward St. first. The anticipated cost for the Edward St. project \$346-390K. Brad said the preliminary numbers rest on determining if we can line the sewer or need to replace it. The estimate for Old Hwy 11 from the intersection by old lumberyard to Akey is \$243K and from Akey to Village Limits is \$282K. Motion by Woodstock to have sewer televised and add to address the potential to send out to bid at the March meeting, second by Hagmann; motion carried unanimously.

BOARD ROOM CHAIRS We had one of our board meeting chairs break and they are over 30 years old. The clerk suggested we look into getting some new chairs and found some like the church's use for \$32 each. Chuck Hagmann stated the school had just gotten new chairs and may have 10-12 they would be willing to get rid of. Motion by Hagmann to table until he can see if there are some chairs available, second by Klusmeyer; motion carried.

OTHER ITEMS Chuck – will look into refinishing benches around the walking trail in the park this spring/summer. Randy – 210 C St. can we send letter regarding the upkeep of the property and garbage lying around? The clerk will send one out on Friday. Rich – need new 24 hour parking signs on Depot St., and the snow plow truck is being repaired tomorrow and we must pay the vendor when they are here.

ADJOURNMENT At 8:50 p.m., motion to adjourn by Woodstock, second-Hagmann; motion carried unanimously.

Submitted by:

Jennifer Becker
Village Clerk