

**Village of Footville  
Meeting Minutes  
Thursday, July 7, 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 and Ron Childs; Rich Woodstock was absent. Also present: Clerk- Jennifer Becker, Public Works- Joe North and Devin Clark, Treasurer – Wanda Curry; Residents- Dennis Curry, Nancy Kloften, Jim Allen, Brad Werginz (Angus Young) and Robb Kauffman & Daniel Downing (Kauffman Trailers).

**MINUTES** Approve minutes of the June 2nd board meeting. Motion-Hagmann, second-Childs; 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-Hagmann; carried unanimously.

**LICENSES** An application from Karrie Laws of Toe Town Tap was presented for a temporary class B license to serve outside during their golf outing on July 16<sup>th</sup>. Motion by Laws to approve license, second by Hagmann; motion carried unanimously.

**CITIZENS WISHING TO BE HEARD** Jim Allen stated his garbage bin was damaged this past Wednesday and that there have been more issues since Advanced took over for Rock. The board will keep an eye on things and the Clerk will call and see about getting a new can delivered. Jason Allen sent a letter to the board, they are looking to purchase a home on Clover Lane and currently have three dogs, asked permission to have three dogs and will make sure all are licensed annually and will not replace once something happens to one of them. The board stated this would be ok as long as they are licensed. Yuri Rashkin stopped in to talk about his candidacy for Rock County Treasurer. The board thanked him for stopping by.

**PLANNING COMMISSION RECOMMENDATION** – The planning commission met prior to the board meeting to hear applications for two conditional use permits (1) from Tim Balis to use the property at 156 Depot Street to work on cars and possibly a detailing business. (2) from Mic-Man Properties to run a Coffee/Sandwich shop out of the location at 121 Janesville St. Motion by Klusmeyer to accept the planning recommendation and approve both conditional use permits, second by Hagmann; motion carried unanimously.

**RESOLUTION OF SALE** The resolution to sell the property at 156 Depot Street was presented to the board. Motion by Baertschi to approve resolution of sale, second by Childs; motion carried unanimously.

**EMPLOYEE HANDBOOK REVISIONS** Revisions to the employee handbook allowing for personal cell phone reimbursement and reduction to the health insurance premium for the public works employees were presented to the board. Motion by Baertschi to approve the revisions, second by Laws; motion carried unanimously.

**SIDEWALK COMMITTEE** The sidewalk committee provided updates on the properties whom they feel have tripping hazards and pitting. The committee will provide the clerk a list with addresses and what needs to be addressed. There are some water shut-offs in sidewalks that need addressing and that will be handled by the public works department. Motion by Baertschi to send letters to residents on the list, second by Laws; motion carried unanimously.

**POLICE & FIRE COMMITTEE** The police & fire committee has been meeting monthly as they undergo negotiations with the fire department staff. Upcoming meeting, Fire Commission on August 16<sup>th</sup>. No further action taken.

**PARKING LOT SEAL COATING** The parking lot needs to be seal-coated and striped, bids from Archambault and Tri-County Seal Coating. Motion by Baertschi to accept bid from Archambault, second by Hagmann; motion carried unanimously.

**COMMERCIAL DRIVE EXTENSION PROJECT** MSA has been authorized to send the Commercial Drive extension project to bid. Copies of the plans were presented to the board for review. No further action was taken.

**KAUFFMAN TRAILERS** Robb Kauffman & Daniel Downing were here to present the plans for the building going on lot 7 in the Industrial Park. The board reviewed with them and discussed moving the retention area closer to Footville-Hanover Rd., discussed lighting, building colors and parking area. Plans are set for state review on August 4, 2016. Motion by Hagmann to conditionally approve plans pending state approval, DNR permit, and any other items MSA feels need to be addressed, second by Laws; motion carried unanimously.

**OTHER ITEMS:** Ron Klusmeyer – please look into whether or not there is a limit to the number of vehicles that can be located at the old gas station property (203 Galena Rd.). Chuck – is the enforcement of weeds and lawn mowing being addressed? Yes we are sending letters when noticed, sometimes it helps to call and let the office know as we don't always see all of them. Randy – houses that have no-one living in them are starting to deteriorate and there are also other homes in need of repair – what can we do? The clerk will ask the building inspector to come as he will be the one to contact the property owners to enforce maintenance issues, it will help if the board comes prepared with addresses they would like looked at. Also, my neighbor wanted to know about the yard being fixed after the valve had to be replaced – public works stated it needed to settle, we were contacted and asked to fill in sooner, so that was taken care of in June. They will not be going back again if it continues to settle.

**ADJOURNMENT** At 8:15 p.m., motion to adjourn-Hagmann, second-Childs. Carried unanimously.

Submitted by:

Jennifer Becker  
Village Clerk