

Village of Footville

Meeting Minutes

Thursday, June 4, 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. All Board members were present: Randy Baertschi, Nate Beal, Rich Woodstock, Chuck Hagmann, John Harnack, and Ron Klusmeyer. Also present: Clerk- Jennifer Becker, Public Works- Joe North and Devin Clark, Lenny Heath & two Supervisors – Town of Center, Tina & Troy Aasen – Patriot Days, Cindy Simonson, Brad Reents, Dick Laws, Tawsif Anam – Ron Johnson's Office; Village Residents.

MINUTES Approve minutes of the May 7th, 2015 Board Meeting. Motion-Hagmann; second-Woodstock; carried unanimously.

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

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

LICENSES - ANNUAL LIQUOR LICENSE RENEWALS AND 2-YEAR OPERATOR'S LICENSES

The following Liquor License applications were presented: Class 'B' Retail Combination Intoxicating Liquor and Fermented Malt Beverage for Brian Benash of B'ners Bar, Inc.; Karrie Laws of Toe Town Tap, Inc.; and Sharon St. John of Village Inn. Class 'B' Retail Fermented Malt Beverage for William Wingerson of Devins-Teehan American Legion Post 237, and Robert Hoerler of Footville Friendly Café. Class 'A' Retail Fermented Malt Beverage and Class 'A' Retail Intoxicating Liquor for Donald Olin of Footville Mini Mart. Class 'C' Wine for Robert Hoerler of Footville Friendly Café. Motion by Woodstock, second by Klusmeyer, to approve the annual Liquor License Renewals as presented, motion carried unanimously.

Applications for Operator Licenses were presented for: Aubrey Lund

Motion by Harnack, second by Beal, to approve the Operator's Licenses as presented, carried unanimously.

TEMPORARY CLASS 'B' AND TEMPORARY OPERATOR'S LICENSES An application was presented for a Temporary Class 'B' License for the following: St. Vincent DePaul, B'ners Bar, Bass Creek Golf Club, Billy's Sand Trap, Village Inn, Toe Town Tap, & Footville Friendly Café; as well as temporary operators for John Abrahamson, Kathleen Beal, Gary Beal, & Keith Neal for the MDA Tub Run to be held Saturday, June 20, 2015. Motion by Klusmeyer, second by Baertschi, to approve the Tub Run Temporary Licenses as presented; motion carried with only Beal abstaining.

An application was presented for a Temporary Class 'B' License Footville Youth Baseball for Patriot Days to be held in the Park Thursday, June 25 through Sunday, June 28, 2015. The following applications were presented for Temporary Operator's Licenses for Patriot Days, June 25-28, 2015: Tina Aasen, Troy Aasen, Denise Neal, Julie Neal, Keith Neal, Heidi Strzok & Shawn Strzok. Motion by Beal, second by Woodstock, to approve the Temporary Class 'B' License and the Temporary Operator's Licenses as presented for Patriot Days; motion carried unanimously.

PATRIOT DAYS – Tina & Troy Aasen were present to discuss the event, and confirm everything is set. Posters have been placed around town and event is being promoted on Facebook. Forms to sign up for Fun Run/Walk are located at the Village Office, or you can link to the signup from our Village Website homepage. Troy said the lights on the diamond were fixed/replaced for a cost of \$426, lift and labor were donated. He also asked for a donation to the fireworks to be held on Saturday, June 27th. Motion by Klusmeyer to pay Troy \$426 for lights and to make a \$500 donation to fireworks; second by Harnack; motion passed unanimously.

TUB RUN COMMITTEE UPDATE Committee Chair, Nate Beal said 11 vendors are confirmed with spots for serving when the Tub Run comes to town on the 20th; bad news is band is no longer available. Looking for

alternatives or will consider setting up as a D.J. Village will be bringing in 12 porta pots and will look into dumpster for garbage.

RESIDENTIAL LOT 18 OFFER TO PURCHASE Realtor, Cindy Simonson presented the board with an offer to purchase lot 18 in the East Meadows subdivision. Discussion regarding extension of time to build, Certified Survey Map, and closing date. It was agreed that an amended offer to purchase would contain language to allow the current survey map and extend the closing to end of June. Motion by Woodstock to accept offer to purchase, second by Harnack; motion carried unanimously.

REVISION OF ORDINANCE FOR CHICKENS/RABBITS A resident attended the May meeting and asked the board to consider revising the ordinance on Chickens to allow them in the village limits. Another resident stopped into the Village office for that reason and asked about allowing a Rabbit to be raised for 4H. There was discussion amongst board members who had conferred with residents, and residents present to present their views. In addition, Clerk Jennifer Becker provided an outline of a permit and guidelines that were approved by the City of Edgerton that we could pursue if the board was so inclined. A motion was made by Woodstock to leave the ordinance as is; second by Baertschi. Motion carried with only Klusmeyer opposed.

FIRE PIT/BURNING ORDINANCE There have been many inquiries and complaints received at the Village Office in regards to fire pits and what the ordinance is. Our current ordinance states that burning is allowed as long as it is 30 ft. from any structure. It was requested that the board consider revising ordinance to allow for contained portable fire pits if less than 30 ft. from structures for those with small yard (units sold at local stores that have tops) Motion to table until July so Clerk can work with attorney on new verbiage by Hagmann, second by Woodstock; motion carried.

INDUSTRIAL LOT 4 OFFER TO PURCHASE Cindy Simonson, along with Ravi Patel presented an offer to purchase lot 4 in the Footville Industrial Park. Board was presented with the current CSM and discussion was had on road extension, type of business, size of building, cost to divide lot and what would need to take place to extend road and remove dirt pile. After discussion on extending road and costs from MSA; a motion was made by Woodstock to look into Tif and extending Commercial Drive to Clover lane; second by Hagmann; motion carried unanimously.

There was then further discussion on lot sizes, what other contractors would need, and removing the dirt pile. It was agreed that a revised offer would be presented with the following: New CSM taking the lot to 1.5 acres, owner would be allowed a gravel drive, and an escrow payment would be made to the Village to be returned at issuance of occupancy permit. Motion to get new CSM at 1.5 acres for Lot 4; ask for \$1500 payment to be returned at time of occupancy permit, and approve offer to purchase; second by Harnack; motion carried unanimously.

Finally; a Motion by Woodstock to get a new CSM on industrial park lots done by MSA taking Lot 4 to 1.5 Acres and creating 2 lots out of existing land; one at 1.5 and the other approx. 2.6; second by Beal; motion carried unanimously.

SEX OFFENDER ORDINANCE Follow up from May, there was an article in the Gazette in regards to these ordinances and whether or not they could/would be held up in a court of law; in addition there is proposed legislation that would create a state wide ordinance. Motion by Klusmeyer to table discussion indefinitely; second by Harnack; motion carried unanimously.

BUSINESS PARK & VILLAGE OFFICE SIGN Follow up from May, received estimate from Sullivan to replace business park sign and village office sign. No other bids received. Motion by Hagmann to table and get second bid from Brodhead Sign, Second by Harnack; motion carried unanimously.

GARAGE DOORS ON VILLAGE HALL Follow up from May meeting, review panel door bids and roll up door options. Woodstock presented a price of \$1350 (\$425 per door and \$500 labor to remove old and install new doors), next bid is \$1577. Motion by Harnack to pursue lowest cost and have Tom Woodstock install 2 roll up doors on village hall garage, second by Beal; motion carried unanimously.

WAGE NEGOTIATION COMMITTEE Current contract expired May, 1, 2015. Committee met with union rep on May 11th and they are proposing a 1.65% wage increase. Motion by Hagmann to accept committee recommendation of 1.65% increase; second by Woodstock; motion carried with only Harnack opposed.

OTHER MATTERS Rich: Speed Trailer did not slow anyone down, in fact it was noted that many sped up trying to see how high they could get it to go. There were 2 men in a Mazda 9 with Tennessee plates going door to door selling (Ian & Rodney); do they need a seller's permit? Yes if they are selling goods they do. 201 Depot has a sidewalk issue, please look into. Finally; residents with ATV's golf carts, or lawnmowers that are being used for yard waste should be allowed to drive in town. Someone was told by the sheriff that if they drive in town they can be ticketed, something to look into as ATV's are now licensed like a car and should not be an issue.

Nate: The MDA Tub Run committee has requested additional porta pots for the tub run. The Clerk will look into adding 2 more next week.

Randy: Residents on E. Center are encroaching on Marv Fuller's hayfield and disposing of burn waste in the field. Property lines are clearly marked and asked that letters be sent to all residents so that further action does not need to be taken by property owner. Stray cats – is there an ordinance on cats and how many; noted that there is a limit of 2 cats per household. Not sure if these are stray or owned by someone in the neighborhood, will check. Finally; Lot 1 of the industrial park, it was noted at an earlier meeting that Carrie would mow for the tractor pulls. She is on vacation so will check with her when she gets back; otherwise the public works guys will mow.

Ron: nothing

Chuck: Ordinances for home clean up/painting; did we implement and how are we enforcing; if not implemented can we look into pursuing again as there are a few properties in town that need to be cleaned up, painted etc. When is the Meat Market going to auction? August.

John: nothing

ADJOURNMENT At 8:57 p.m., motion to adjourn-Harnack, second- Hagmann. Carried unanimously.

Submitted by:

Jennifer Becker
Village Clerk