

Village of Footville
Meeting Minutes
Thursday, March 2, 2017

The regular meeting of the Board of Trustees for the Village of Footville was called to order at 7:13 p.m. by the President, Gary Selck. Board Members present were: Ron Klusmeyer, Chuck Hagmann, Ron Childs, Rich Woodstock and Randy Baertschi and Dick Laws. Also present: Clerk- Jennifer Becker, Public Works- Joe North and Devin Clark, representatives from Advanced Disposal, Residents: Scott LaCourse, Dennis Curry, Nancy Kloften and Jason Heisz.

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

VOUCHERS Approve vouchers as presented. Motion-Klusmeyer, second-Laws; carried unanimously.

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

LICENSES - none.

CITIZENS WISHING TO BE HEARD Dennis Curry was present to ask about concrete planters for the Footville Memorial Park as we cannot get whiskey barrels anymore. He asked the Village to split the cost of two concrete risers with cost with the Legion.

Letter presented from Kurt Isenberger regarding the late fee on his last water bill, he stopped in when he got the reminder notice and stated he never received his bill. The clerk pulled the history and he has not been late in the past two years. The board approved to waive the late fee.

Letter presented from Kay Demrow, Luther Valley Historical Society asking the Village to waive the fees for water usage at the new museum located at 215 Janesville St. Per the PSC regulations no one is to receive free water service; the board voted to not charge at the old bank building on Depot prior to us knowing this; therefore we will also have to start charging for water at that building unless they request service be turned off. The board determined a letter be sent to the historical society letting them know of the PSC regulations and that we are unable to waive the fees.

GARBAGE AND RECYCLING SERVICE John, Jason, Whitney and Lois were all in from Advanced Disposal to discuss the service issues the Village has been experiencing as well as discuss the contract. The board informed them of cans being broken by their drivers and residents being charged for replacements, service starting late and leaving cans in the middle of Depot St.; streets being missed and numerous cans laying around when it's not windy. The team expressed that they were aware of some concerns but not all and that it would help if the residents called in complaints to them directly versus calling the Village and having the Clerk call. They stated this is not how they run and that steps have been implemented to improve service for our community. They will notify Depot Street customers that cans will be picked up between 5:30-6 and we will notify residents to call in complaints directly. No further action was taken.

OFFER TO PURCHASE LOT FROM MIKE HOFF An offer to purchase 1.36 acres of Lot 3 of CSM 2030685 to construct a plumbing shop with a gravel drive. Motion by Woodstock to split and sell lot to Hoff, second by Laws; motion carried unanimously.

PLANNING COMMISSION RECOMMENDATION – CONDITIONAL USE HOFF The planning commission met prior to the board meeting to discuss an application from Mike Hoff to run a plumbing shop on Lot 3 of CSM 2030685 in the Footville Business Park. All uses in the Footville Business Park are conditional use. The planning commission recommends that the board approve the conditional use application. Motion by Woodstock to approve conditional use permit, second by Laws; motion carried unanimously.

PLANNING COMMISSION RECOMMENDATION – CONDITIONAL USE LACOURSE The planning commission met prior to the board meeting to discuss an application from Scott LaCourse to run a small used car lot, 5-10 car (no more than 10) on the property at 106 Commercial Drive. The planning commission recommends that the board approve the conditional use application. Motion by Woodstock to approve conditional use permit, second by Laws; motion carried unanimously.

MC CLEARN LOT IN FOOTVILLE BUSINESS PARK Per the covenants the board must pass a resolution to proceed with repurchase of the lot that Mr. McClearn is unable to build on. The resolution was presented to the board for review. Motion by Baertschi to pass resolution to proceed with repurchasing the lot, second by Laws; motion carried unanimously.

EGGLESTON CONSTRUCTION – LOT IN BUSINESS PARK Mike Eggleston asked to address the board with a plan for a mixed use plan for an open lot in the Footville Business Park. His plan calls for a 60 x 100 shop with storage units at the back of the property. The plan calls for the shop building to be constructed first and then the storage units. No further action was taken.

PARK PARKING LOT The parking lot next the fire station is in need of fill and Rich McGuire will pay for one load since he parks there. It was determined that we need 4 loads and Devin can grade. Motion by Laws to purchase fill, second by Woodstock; motion carried unanimously.

PARK PLAYGROUND DIGGERS The playground diggers are in need of replacement and they are nice to have in the park. Devin found some for approximately \$500/each. Motion by Hagmann to purchase two new diggers with cost not to exceed \$1000; second by Childs; motion carried unanimously.

PARK USAGE VIKING YOUTH BASEBALL Jennifer Becker was present to ask the boards permission to use the park fields, concession stand, and storage at the park for this season. Last year they donated two loads of lime as compensation to use the park and will either do some field improvements or a monetary donation this year. Motion by Woodstock to approve usage, second by Laws; motion carried unanimously.

PARK USAGE PARKVIEW SCHOOL DISTRICT Jeff Lund from Parkview High School was in to ask about usage of the ball diamond should the light pole in Orfordville not be fixed in time to play the first game at the end of March. Motion by Woodstock to allow usage as long as they come and prepare/maintain field; second by Laws; motion carried unanimously.

CHAIRS FOR BOARD ROOM Last month it was proposed that we get some new chairs for the board room as one broke in January when the card players were in. Motion by Hagmann to purchase 8 of the 21" padded chairs; second by Klusmeyer; motion carried unanimously.

TRUCK/SNOWPLOW LOAN Balances were provided to the board for review. No further action was taken.

EDWARD STREET FINAL BLOCK At the last meeting it was recommended we look at the final block of Edward Street but that the sewer needed to be viewed. McCann came down and it was determined the sewer can be lined and does not need to be replaced so the anticipated cost of the project will be \$289K plus contingency. Motion by Woodstock to have MSA send project to bid, second by Laws; motion carried unanimously.

VILLAGE SHOP BIDS The guys have been working on getting bids for repairing the shop (roof, doors, and seal panels) and also looking at a 40x40 addition. The bid to repair is \$22K; the bid to add 40 x 40 is \$47K + \$25K for concrete and grading. The approximate cost to build new would be \$100K. Discussion ensued on possibly selling the current shop and using the proceeds to build on the last 1.36 acres in the business park. More bids will be obtained and this will be tabled until next month.

CLOSED SESSION At 9:15 p.m., convene into closed session pursuant to Wisconsin State Statute 19.85 (1)(e) to Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business and 19.85 (1)(c) to consider employment, promotion, or compensation for administrative employees. Roll call vote: AYE - Klusmeyer, Hagmann, Childs, Selck, Woodstock, Laws, Baertschi.

RECONVENE INTO OPEN SESSION At 9:40 p.m., reconvene into open session. Motion- Woodstock; second- Laws; motion carried unanimously. Motion by Woodstock to approve what was discussed in closed session, second by Laws; motion carried unanimously.

OTHER ITEMS Chuck – will look into getting more whiskey barrels. The Clerk will add Advanced Disposal number to the next newsletter and make a note residents should call them with complaints as well as the village office so items can be tracked.

ADJOURNMENT Motion by Hagmann to adjourn at 9:44 p.m.; second by Laws; meeting adjourned.

Submitted by:

Jennifer Becker
Village Clerk

UNAPPROVED