

Village of Footville
Thursday, November 3, 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, Ron Childs and Rich Woodstock. Also present: Clerk- Jennifer Becker, Public Works- Joe North and Devin Clark, Treasurer – Wanda Curry; Residents- Dennis Curry, Nancy Kloften.

MINUTES Approve minutes of the October 6th board meeting. Motion-Laws, 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-Laws, second-Woodstock; carried unanimously.

LICENSES None

CITIZENS WISHING TO BE HEARD None

AQUA SKY RESOLUTION REGARDING COVENANTS Aqua Sky (Kaufman Trailers) is working on their construction loan and requested an extension on the provision in the covenants that states if construction is not started within a year the Village of Footville has the opportunity to repurchase the lot. They are asking for an extension to May of 2017 to start construction. Motion by Woodstock to allow until May of 2017 to begin construction on Lot 1, second by Baertschi; motion carried unanimously.

OFFER TO PURCHASE LOT 5 IN THE BUSINESS PARK An offer to purchase Lot 5 in the Footville Business Park was presented to the board. The potential business will be an auto repair shop and he is asking for the ability to put in a gravel drive. Motion by Woodstock to conditionally accept offer to purchase Lot 5 granting the gravel drive and pending the attorney's approval of the offer, second by Hagmann; motion carried unanimously.

FOOTVILLE FIRE & EMS BUDGET The Footville Fire & EMS Budget approval was tabled in October. It was presented to the board again with a list of expenses from 2015 & 2016 as well as account balances. Motion by Woodstock to approve Footville Fire & EMS Budget for 2017, second by Laws; motion carried unanimously.

VILLAGE 2017 GENERAL BUDGET The public hearing for the 2017 Footville General Budget was held prior to the board meeting with no citizens in attendance. The General budget was presented to the board with a Levy increase of \$587.00 and an overall increase of .81%. Motion by Woodstock to approve the 2017 budget, second by Klusmeyer; motion carried unanimously.

VILLAGE 2017 WATER & SEWER BUDGET Our Accountant, Siepert prepared the 2017 Water & Sewer Budgets to be submitted to USDA. The budgets were approved by USDA and now need final approval from the Village Board. Motion by Baertschi to approve 2017 Water & Sewer Budget, second by Laws; motion passed with Hagmann opposed.

ANIMAL ORDINANCE REVISION In October the board discussed bee keeping in the Village Limits and asked for the Animal Ordinance to be revised to restrict beekeeping within the Village. The revised ordinance was presented for review. Motion by Woodstock to approved revised ordinance, second by Laws; motion carried unanimously.

UNLAWFUL DUMPING ORDINANCE The amount of grass being mowed into the streets is becoming a large problem for our storm sewers. Other municipalities have an ordinance forbidding the dumping of grass and other material into the streets and it was suggested we look into adding it to our code. The unlawful dumping ordinance was presented to the board for review. Motion by Hagmann to adopt the unlawful dumping ordinance, second by Laws; motion carried unanimously.

ELECTION DAY FOOD Clerk Becker asked for approval to purchase sandwiches for the election workers on Tuesday for the Presidential Election. Motion by Laws to approve purchase of sandwiches, second by Woodstock; motion carried unanimously.

OTHER ITEMS: Haggmann asked about the items being stored outside at 318 N Gilbert and asked that it be looked into before the next meeting.

ADJOURNMENT At 7:47 p.m., motion to adjourn by Laws, second-Klusmeyer. Carried unanimously.

Submitted by:

Jennifer Becker
Village Clerk

UNAPPROVED