

**Village of Footville  
Meeting Minutes  
Thursday, October 6, 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, Sherry Woodstock, Nancy Kloften, Wendy Stewart (running for RC Treasurer), John Thomson, Footville Church of Christ as well as a couple members of their leadership team.

**MINUTES** Approve minutes of the September 1<sup>st</sup> board meeting. Motion-Laws, second-Hagmann; carried unanimously.

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

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

**LICENSES** An application from Dawn Marie Dean to work at Mobil Mini-Mart was presented; motion by Laws to approve license, second by Woodstock; motion carried unanimously.

**CITIZENS WISHING TO BE HEARD** Sherry Woodstock was present to ask the board to re-visit single sided parking on Edward St. The street is narrow and when cars are parked on both sides of the North block it's impassable. For example, last week a bus had to turn around because it could not get through. The board suggested we send letters to the residents asking them and their guests to use caution when parking as to not block the road if a car is parked directly across from where they are trying to park. Also, the clerk received a letter from Ronald Pimm asking for a sewer credit for watering his new lawn, he neglected to call ahead of time which would have allowed the Village to install a meter to track this usage. Hagmann moved to offer a sewer credit of 50% of the additional use compared to the same time last year, all agreed. It was noted to make a policy for next year that any of these situations need to be presented to the office ahead of time or no action will be taken. The clerk will inform the residents of this in the first newsletter of the year and on the website.

**CHURCH OF CHRIST LEADERSHIP TEAM** Members of the Church of Christ leadership team were present to discuss ways we can work together to identify needs of residents and find ways to meet those needs. Items mentioned were student tutoring, yard clean-up, small repair work and a community picnic. They recently started the "5<sup>th</sup> Quarter" at the school for a safe alternative for students after home sporting events and it has been a success. The Village will follow up if they hear of anything that could be done by this group.

**KAUFMAN TRAILERS LANDSCAPING** The landscaping plan for the Kaufman Trailer lot was presented to the board. There will be bushes in the front as well as 5 trees as required by the business park covenants. Motion by Baertschi to accept the landscaping plan, second by Laws; motion carried unanimously.

**ELECTION WORKERS** The clerk asked the board to approve three additional election workers for the remainder of the 2016-2017 elections: John Thomson, Leah Creed, and Lorraine Wingerson. Motion by Laws to approve the additional workers, second by Woodstock; motion carried unanimously.

**2017 FIRE & EMS BUDGETS** The Footville Fire & EMS submitted their 2017 budgets for approval by the Village Board. Motion by Hagmann to table approval until the November meeting and defer questions regarding expenses and past due items to the Fire Commission, second by Childs; motion carried unanimously.

**SIDEWALKS** The clerk presented requests for extensions on sidewalk repairs for Bart Kundert and Fred Shahlapour; as well as the issue with sidewalk at 236 & 242 Depot St. The sidewalk committee granted an extension to November 15 for Kundert and Shahlapour; and stated letters be sent to both the residents on Depot asking them to try and reach an agreement on having that section of sidewalk repaired.

**CODIFICATION OF ORDINANCES** The clerk was asked in August to get quotes on having an outside company complete our codification process. This process was started with the Village attorney well over ten years ago, is not complete and a definite completion date has not been obtained. Two proposals for the codification and the ability to have the code searchable on the website were presented to the board for review. Motion by Woodstock to accept proposal from General Code for codification, second by Laws; motion carried unanimously.

**BEEKEEPING IN THE VILLAGE** The clerk received a complaint about a resident keeping bees in their garage in the Village. Our current ordinance does not restrict beekeeping, so it was brought up to the board how they would like to address going forward. Motion by Klusmeyer to revise ordinance to not allow beekeeping in the Village limits, second by Laws; motion carried unanimously.

**SECOND GARAGE DOOR ON VILLAGE OFFICE** A second garage door is needed on the Village office to allow for the sewer jetter to be backed in straight. Devin was asked to get a bid and presented one from Quality Door for \$2,930.00 Motion by Baertschi to accept bid for new door, second by Laws; motion carried unanimously.

**JUST FIX IT RESOLUTION** The clerk and Dick Laws attended the Turn out for Transportation meeting last week in Janesville. This meeting was set up by state officials for communities to come and discuss their need for more funding for roadway infrastructure; and ask our state officials to work on a plan to provide a sustainable solution to this growing problem. The campaign is called "Just Fix It" and they called on all municipalities to pass a resolution and send to state officials stating we stand by them to find a way to increase funding for infrastructure. Motion by Woodstock to pass the "Just Fix it" Resolution, second by Laws; motion carried unanimously.

**REALTOR CONTRACT** The contract with the Village realtor, Cindy Simonson of First Weber for the business park and clover lane residential lots is up for its six month renewal. Motion by Klusmeyer to extend the contract, second by Baertschi; motion carried with Woodstock opposed.

**MCCLEARN SERVICE CO. LOT IN BUSINESS PARK** McClearn Service Co. purchased lot 3 in the business park in December of 2014; conditions of purchase are to start construction within one year which has not happened. Rich McClearn requested an extension on the building plans due to a business set-back this year. Motion by Woodstock to allow a three month extension for the preliminary plans to be presented to the board, and a six month extension on state approved plans and building permit to be obtained, second by Laws; motion carried unanimously.

**2017 BUDGET** The finance committee needs to meet again to prepare the final budget for the public hearing to be held on November 3<sup>rd</sup>. The next meeting will be October 27 at 7 p.m. at the Village office.

**OTHER ITEMS:**

Can we see about having the yard at 201 Depot St. cleaned up? There is garbage, siding, debris and other items just laying around the back and side yard. The clerk noted such and said the building inspector was working with the owner on the property maintenance issue and would make sure it is addressed.

**ADJOURNMENT** At 9:06 p.m., motion to adjourn by Laws, second-Hagmann. Carried unanimously.

Submitted by:

Jennifer Becker  
Village Clerk

UNAPPROVED