

**Village of Footville  
Meeting Minutes  
Thursday, September 1, 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, Kaye Campbell and John Williams from Gilbank Construction.

**MINUTES** Approve minutes of the August 4th board meeting. Motion-Hagmann, second-Laws; carried unanimously.

**VOUCHERS** Approve vouchers with the addition of the Rock County Sheriff invoice: Motion-Laws, second-Childs; carried unanimously.

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

**LICENSES** An application from Sherri Bollig to work at Mobil Mini-Mart; and an application from Carrie Laws of Toe Town Tap for a temporary class B for Sunday, September 11 to consume outside for the JDRF Tractor Ride Drive; motion by Woodstock to approve licenses, second by Laws; 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 in the North block it's impassable and could be a safety issue if a fire truck or ambulance could not get through in an emergency.

**SIDEWALKS** The sidewalk committee submitted a report for repairs and letters went out to residents in July. An inquiry was made for 242 Depot Street as to which resident needs to fix their sidewalk as the issue lies where the two meet. The sidewalk committee will review and follow up with the clerk as to if we need to send an additional letter to the adjoining resident. The second was from property owner Jason Nehls who asked for more time to complete the work at 202 & 220 Depot, the committee agreed to allow for one more month to October 30, 2016. The clerk will send a letter to Mr. Nehls stating this tomorrow.

**JDRF TRACTOR RIDE/DRIVE** The clerk received a request for the Village to pay for two porta pots to be placed on Depot Street Sunday, September 11, 2016 for the JDRF tractor ride/drive. Pending weather this event is well attended and a charitable event. Motion by Woodstock to pay for the two porta pots for the event, second by Childs; motion passed with Hagmann opposed.

**KAUFMANN TRAILERS** John Williams from Gilbank was present to discuss changes to the plans for the building going in at 113 Commercial Drive. The office area has been removed (they will still be building an office/showroom on Lot 1); therefore they are asking for the concrete drive to become gravel and to possibly remove the door at the front of the building as it would be for appearance alone. Windows will stay in the front and landscaping will be aesthetically appealing and building colors with stone choice were presented to the board. Motion by Woodstock to accept plans to allow for a gravel drive and for the door to be removed from the front if they choose, second by Laws; motion carried unanimously.

**BOARD ROOM MEETING TABLES** The clerk presented the board with two options for folding tables that could be set up or taken down easily depending on the type of meeting or function at the Village office. Motion by Baertschi to purchase the 24 x 84 Kobe Flip top tables, second by Laws; motion carried unanimously.

**BUILDING INSPECTOR - PROPERTY MAINTENANCE UPDATES** The clerk provided the board with this list of addresses that were given to the building inspector to be looked into. He has been in town twice and will be sending letters to residents and providing copies to the Village. More information should be available by the next meeting. No further action taken.

**PATROL UPDATES** The clerk provided the board with the statistics from the grant enforcement we received from August 8-26<sup>th</sup>. Overall 54 stops were made, 44 citations and 39 warnings. The board would like to know why there were so many warnings when it was stated the grant enforcement would not result in warnings being issued. The clerk will follow up for the next meeting.

**PUBLIC WORKS LOADER** Bids were received for three different loaders: 1) CAT – \$47,760 with forks and Radio; 2) JD - \$47,900, no forks or radio; 3) JCB - \$59,900 (all after trade and municipal discount). Discussion on what would work best; warranty and resale value. The guys stated the clutch on the tractor is starting to go and that the loader will be a better vehicle for what they have to do and efficiency and recommend we get the CAT. Motion by Woodstock to purchase the CAT Loader, second by Laws; motion carried unanimously.

**ASSESSMENT CONTRACT** Our contract with Accurate Assessment was for one year and that has ended. We received a new proposal with options on assessment services and contract lengths for the board's consideration. After reviewing previous costs and what was being presented it was determined we should look at a revaluation in the next 2-3 years as it's been at least 5 since we have had one. Motion by Hagmann to sign a four year agreement with Accurate Assessment which will provide three years of maintenance and one year of market revaluation (year TBD) at a cost of \$6,300 per year; second by Laws; motion carried unanimously.

**CHURCH OF CHRIST MEETING REQUEST** The board received a request from the Church of Christ to meet and discuss community development. This will be put as an agenda item for October.

**FINANCE COMMITTEE MEETING DATE** The first budget work session for the finance committee should be held in September. Finance committee members are: Dick Laws, Randy Baertschi, and Ron Childs (Rich Woodstock as an alternate if Childs cannot attend). Meeting set for September 22 at 7 p.m.

**OTHER ITEMS:**

Klusmeyer: Has the basketball court been fixed? Not yet, will be before the next meeting.

Hagmann: 124 S Gilbert, are we looking into when the work will be completed with the concrete that was torn up in the yard and if the work truck sitting in the road is a traffic hazard? The Clerk will inquire if it's not moved.

Baertschi: Have the trees that need trimming been addressed? Yes the PW guys have followed up and reminder letters as well as some new letters have gone out. Will keep on top of these before winter.

**ADJOURNMENT** At 8:26 p.m., motion to adjourn-Woodstock, second-Hagmann. Carried unanimously.

Submitted by:

Jennifer Becker  
Village Clerk