

**VILLAGE OF FOOTVILLE**  
**MEETING MINUTES**  
**Thursday, June 5, 2014**

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: Randy Baertschi, Nate Beal, Bill Case, and John Harnack. Absent: Chuck Hagmann and Ron Klusmeyer.

Also present: Clerk Julie Gerke, Treasurer Wanda Curry, Public Works Director Jeramie Mielke, Rock County Sheriff's Deputy Wenger, Brad Reents of MSA, Tina Aasen and Julie Neal for Patriot Days, and several other residents including Dennis Curry, Marilyn Runaas, and Dick Laws. Later Realtor Cindy Simonson and her client arrived later.

**MINUTES** Motion by Harnack, second by Beal, to approve the minutes of the April Board meeting. All in favor; motion carried. Motion by Case, second by Harnack to approve the minutes of the April 16 special meeting. All in favor; motion carried.

**VOUCHERS** Motion by Case, second by Harnack, to approve the vouchers. All in favor; motion carried.

**REPORTS** Motion by Harnack, second by Baertschi, to approve the Treasurer's, Water, and Sheriff's Reports as presented. All in favor; motion carried. Compliments were given to Deputy Wenger for a good job of law enforcement being done by the Sheriff's Department.

**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.

Applications for Operator's Licenses were presented for: Nathaniel Beal, Linda Benash, Mike Bollerud, Marie Bonnell, Heather Boyd, Shirley Cartwright, Pamela Clair, Brenda Cude, Lindsay Dodge, Deborah Drain, Wendy Draper, Heather Hall, Chelsea Hammer, Brenda Heath, Peggy Jenson, Tanya King, Tammy Klaar, Richard Laws, Katherine Lystlund, Vincent Maizonet, Tracy Marick, Nyla McGuire, Carrie Nath, Connie Peterson, Carol Popanz, Daniel Powers, Brianna Reynolds, Hope Rummelhoff, Josh Shaw, Mary Lynn Stinson, Laurie Thommen, Connie Ware, Debra Willing, Lorraine Wingerson, Laurinda Woodstock, Richard Woodstock, and Donald Zimmerman.

Motion by Harnack, second by Case, to approve the annual Liquor License Renewals and the Operator's Licenses as presented. Baertschi, Case, and Harnack in favor; Beal abstained. Motion carried.

**TEMPORARY CLASS "B" AND TEMPORARY OPERATOR'S LICENSES** An application was presented for a Temporary Class "B" License for American Legion Post 237 for Patriot Days to be held in the Park Thursday, June 19 through Sunday, June 22, 2014.

A motion was made by Harnack and seconded by Baertschi to adopt Wisconsin State Statute 125.17(4) into the Village Ordinance section 32.03, creating a provision for Temporary Operator's Licenses, which are granted only for events hosted by non-profit organizations, including Veterans' posts. All in favor; motion carried. A motion was then made by Harnack and seconded by Beal to waive any fee for the Temporary Operator's Licenses. All in favor; motion carried.

The following applications were presented for Temporary Operator's Licenses for Patriot Days, June 19-22, 2014: Tina Aasen, Troy Aasen, Mark Johnson, Erin Majorowicz, Denise Neal, Julie Neal, Keith Neal, Rebecca Neal, Heidi Strzok, April Wellnitz, and Dan Wellnitz.

Motion by Harnack, second by Baertschi, to approve the Temporary Class 'B' License and the Temporary Operator's Licenses as presented for Patriot Days. All in favor; motion carried.

An application was presented for a Temporary Liquor License for Toe Town Tap on Saturday, June 21, 2014, from 12:00-11:00 p.m. during the car rally and street dance on Depot Street. Motion by Beal, second by Harnack, to approve the Temporary License. All in favor; motion carried.

Dick Laws brought up a concern that during the street dance there will be too many people for the available restrooms at the bars. Others stated that the Park wouldn't have enough restrooms for Patriot Days either. The Board directed the Clerk to rent three porta-pots, one for the Park during Patriot Days and two for Depot Street on June 21.

Tina Aasen and Julie Neal discussed some of the plans and challenges for the first annual Patriot Days event. Publicizing the event has been difficult. They are still looking for a tent that the bands and auction items could be set up under. The beer tent area will be double-fenced for the weekend.

**JUNE 14 EVENTS:** Clerk Julie Gerke mentioned that the Rotary Pie Ride and Rock County Dairy Breakfast, both being held in or near Footville on Saturday, June 14, are opportunities to promote the upcoming events in Footville. The Rotary Pie Ride welcomes vendors or area businesses to supply the participants with additional food and drinks in or near the Park.

**PUBLIC COMMENTS** Marilyn Runaas reported that tall grass and signs block the line of sight for turning off Clover Lane onto Footville-Hanover Rd.

**427 GALENA RD. LAWN MOWING** Motion by Harnack, second by Case, to extend the contract for Jeff Rowley (JR Lawn Care) to mow this property for the rest of the season, using his judgment on the frequency. All in favor; motion carried.

**EDWARD ST. CULVERT/DITCH** Nate Beal brought up safety concerns about the ditch on Edward Street. It is very deep and has steep sides. Public Works Director Jeramie Mielke said the problem is from water coming off the higher elevations and out the storm drain above the ditch. Clayton Treinen owns property along the ditch, and he would volunteer his labor if the Village would supply a culvert. He prefers that a culvert is put in and the ground is leveled out, but a guardrail should be placed there at a minimum. The Board is concerned and wants accident prevention measures taken. Engineer Brad Reents said they would have to study contour maps and calculate water flow for large storms, so the Village doesn't spend money and effort only to create another problem. Motion by Baertschi, second by Beal to have MSA Professional Services figure out what is needed and the costs of fixing it. All in favor; motion carried.

**APPROVE 2013 AUDIT** Motion by Beal, second by Baertschi, to approve the 2013 Audit. All in favor; motion carried.

**SECURITY CAMERA VIEWING ACCESS** After some discussion, Board members agreed that restricted viewing of the security cameras is the only way to have them serve their intended purpose. Motion by Case, second by Harnack to give access to the Board members, employees, and Sheriff's Department only. All in favor; motion carried.

**JULY BOARD MEETING DATE** Motion by Harnack, second by Beal, to change the July Board meeting from July 3<sup>rd</sup> to July 10<sup>th</sup> due to the number of Trustees that will be gone for the holiday weekend. All in favor; motion carried.

**ENGINEERING REPORT** Brad Reents said the Janesville St./Galena Rd. resurfacing went well earlier this week, and it will be swept soon. He will work with the Village on identifying and prioritizing projects so he can plan for funding opportunities and the Village can budget accordingly. Some projects include the Edward Street ditch/culvert and water main, extension of the road in the Business Park, and other road work. He is also looking forward to the Park Clean-up Day on Saturday, and he will be bringing lunch for all the workers.

**COMMERCIAL LOT PURCHASE PROPOSAL** The Village received an offer to purchase Lot #3 in the Industrial Park. The lot would be enlarged to 2.5 acres. The prospective buyer told the Board about his business and building plans, and Realtor Cindy Simonson explained the timeline. Motion by Baertschi, second by Harnack, to accept the proposal. All in favor; motion carried.

The Board also agreed that Village President Gary Selck should accept the offer to purchase Residential lot 17 in the East Meadow subdivision.

Chuck Hagmann arrived at approximately 8:20 during the next discussion:

**OTHER MATTERS** -Residential and Industrial Park lots need mowing, especially along the Highway, and including the privately-owned triangle lot. -Beal presented a bid for painting the grandstand from S&S Painting. We will get on his schedule and approve the contract in July. -Case will get land access approval so the Village can get quotes on fixing or replacing the sign east of Footville along Hwy. 11. -Baertschi presented a resident's question about a house on S. Gilbert Street that has lawn mowers for sale in the yard. Discussion was held as to whether it is a business or just a hobby.

**ADJOURNMENT** A motion was made by Harnack to adjourn the meeting. Second by Hagmann. All in favor; motion carried.

Submitted by:

Julie Gerke  
Village Clerk