

**VILLAGE OF FOOTVILLE**  
**MEETING MINUTES**  
**May 1, 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. All of the Board members were present: Randy Baertschi, Nate Beal, Bill Case, Chuck Hagmann, John Harnack, and Ron Klusmeyer.

Also present: Clerk Julie Gerke, Treasurer Wanda Curry, and residents Dennis Curry, Kathy Lystland, and Sandy and Stacy Baertschi.

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

**VOUCHERS** Motion by Klusmeyer, second by Baertschi, to approve the vouchers. All in favor; motion carried. Vouchers were amended later in the meeting when the Sheriff's invoice was submitted.

**REPORTS** Motion by Hagmann, second by Klusmeyer, to approve the Treasurer's and Water Reports as presented. All in favor; motion carried. The Sheriff's Report was not available, but was submitted and approved later in the meeting.

**LICENSE APPLICATION** An application was submitted by B'ners Bar for a Temporary Liquor License for a car show and street dance on Depot Street from Railroad St. to Centre St. It will be held from noon Saturday, June 21 to 1:00 a.m. Sunday, with a band playing from 8:00 p.m. until midnight. Several concerns were addressed, and the permit was amended as follows: -The band time moved earlier, to end at 10:00 or 11:00 p.m., then closing the dance at 11:00 or midnight; -Residents on the block will be notified with letters, and access to their driveways will be accommodated as needed; -The entrance to the Village Inn will be outside the barricades. The Clerk will inform the Sheriff's Department of the event.

Motion by Harnack, second by Hagmann to approve the permit with the conditions stated above. All in favor; motion carried.

**PUBLIC COMMENTS** Resident Sandy Baertschi offered to be the Rummage Sale Coordinator for next year. The Board asked that she talk with this year's coordinator Leah Creed.

**BOARD OF REVIEW APPOINTMENTS** Village President Gary Selck and Trustees Randy Baertschi and Chuck Hagmann will serve on the 2014 Board of Review on Friday, June 6 from 11:30 a.m. to 1:30 p.m. John Harnack is a possible alternate if needed.

**2014 COMMITTEE APPOINTMENTS** Motion by Harnack, second by Hagmann, to approve the committee appointments for 2014. All in favor; motion carried.

**TUB RUN PLANNING** Randy and Sandy Baertschi will go with Nate Beal to the Tub Run in Clinton on June 14 to observe how it is organized and conducted. John Harnack might also be able to go. It is required that representatives from the Village attend so we can prepare for the Tub Run coming to Footville next year. A representative from the Fire Department will also be going.

**COMMUNITY CLEAN UP DAY, DEVELOPMENT, AND BEAUTIFICATION** Nate Beal informed the Board that the Plymouth 4-H Club did an excellent job of cleaning the park last Saturday, April 26. Twenty-three kids worked and filled 13 bags of garbage and lawn waste. A thank-you note is to be sent to the club.

Ron Klusmeyer brought a list of projects that need to be worked on in the park. Discussion followed and included: accommodating the youth baseball teams for practicing and playing there; repainting, repairing, or replacing Village and park signs; fixing up the horseshoe pits; replacing the roof on the pavilion; getting the grandstand painted; when to leave the bathrooms open; whether the tennis and basketball courts can be resurfaced; and various landscaping projects.

The Community Clean-Up Day was set for Saturday, June 7 starting at 9:00 a.m. The Park and Recreation Committee scheduled a planning meeting for Wednesday, May 7 at 6:45. Nate Beal will also attend as the Community Development Coordinator, and Public Works Director Jeramie Mielke will be asked to attend to advise the Committee on the projects that are being planned.

**SECURITY CAMERAS** Board members were able to view live and recorded video from the two cameras that are installed in the park. They also have the link for viewing them online.

**2014 WAGE AGREEMENT** Motion by Harnack, second by Baertschi, to approve the 2014 Wage Agreement, which extends the 2013 rate for the Public Works employees until April 30, 2015. All in favor; motion carried.

**2012 AUDIT APPROVAL** Motion by Baertschi, second by Case, to approve the 2012 Audit. All in favor; motion carried. The Audit had been presented and reviewed in August 2013 but had not been approved.

**REAL ESTATE CONTRACTS** The Board agreed with John Harnack's statement that the Village should not continue with a higher counter-offer on the I-1 lot for sale.

**OTHER MATTERS** A number of Village issues were discussed including storm sewer maintenance, vehicle parking limits, and park facility topics. The Board was in consensus on reducing a resident's sewer charge to the average billed amount because of a frozen pipe, at 323 Janesville St.

A Rock County Sheriff's Deputy arrived and brought the monthly report and invoice. Motion by Beal, second by Harnack to approve the Sheriff's report. All in favor; motion carried. Motion by Klusmeyer, second by Case to approve the vouchers as amended with the Sheriff's Department invoice included. All in favor; motion carried.

**ADJOURNMENT** A motion was made by Case to adjourn the meeting at approximately 8:50 p.m. Second by Harnack. All in favor; motion carried.

Submitted by:

Julie Gerke  
Village Clerk