

Village of Footville

Meeting Minutes

Thursday, May 7, 2015

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 Board members were present: Randy Baertschi, Nate Beal, Rich Woodstock, Chuck Hagmann, John Harnack, and Ron Klusmeyer. Also present: Clerk- Jennifer Becker, Treasurer- Wanda Curry, Public Works- Joe North and Devin Clark, Residents- Dennis Curry, David Frey; Nancy Kloften, Ryan Gafner – CMG Auto, Pat Fern, Fern's Automotive.

MINUTES Approve minutes of the April 2, 2015 Board Meeting. Motion-Hagmann; second-Harnack; carried unanimously.

VOUCHERS Approve vouchers as presented: Motion- Woodstock; second- Beal. Carried unanimously.

REPORTS Approve Treasurer's, Water, and Sheriff's Reports. Motion- Beal; second- Baertschi; carried unanimously.

LICENSES No licenses were presented.

PUBLIC COMMENTS – David Frey asked about the possibility of amending the Village ordinance regarding chickens; board will take up at June meeting.

PLANNING COMMISSION RECOMMENDATIONS The Planning Commission met and passed two motions recommending the Board authorize two conditional use permits; one for Ryan Gafner of CMG Auto and the other for Pat Fern of Fern's Automotive & Truck Sales. The board reviewed the application and plans for CMG Auto located at 121 South St and a motion was made by Harnack to approve conditional use permit for CMG auto; second by Hagmann, motion carried unanimously. The Board then reviewed the plans and proposal from Pat Fern to construct an auto sales and repair business on the corner lot on Footville-Hanover Road. Motion was made by Woodstock to approve conditional use permit for Fern's Automotive; second by Beal, motion carried unanimously.

RURAL DEVELOPMENT GRANT/EDWARD STREET Brad Reents of MSA was present to discuss the Rural Development Grant available to the Village and the Edward Street project. MSA recommends we use the funds toward this project; as the grant states it has to be sewer related and on the project list that was developed in 2010. The Village has \$150K set aside for street improvements in this year's budget which would cover any additional costs above the grant amount. Motion made by Woodstock to accept grant and use funds to complete the 100 Block of Edward Street, second by Klusmeyer; motion carried unanimously.

COMMITTEE APPOINTMENTS President Gary Selck presented the Board with his committee appointments for 2015. Motion made by Klusmeyer to approve Village appointments, second by Baertschi; motion carried unanimously.

LAWN MOWER Review discussion from April meeting regarding the purchase of a new lawnmower. The Public Works department collected three bids and were able to demo a Ferris 72" deck zero turn mower. The Ferris did an excellent job in the park and Village Lawn and was lowest cost; therefore that is the model they are requesting for purchase. Motion made by Woodstock to purchase Ferris lawnmower, second by Baertschi; motion carried unanimously.

TUB RUN Committee Chair Nate Beal stated all is coming together. There will be 12 food vendors, porta pots are on order, routes are set for town and band is booked. Will be entering town on Old Hwy 11 and stopping at Janesville Place. Band will play on Centre by Village Office, and they will exit out Galena Rd to HWY B. Hoping for good weather and large turnout.

STREET DANCE & POKER RUN Kathy from B'ners dropped off the proposed schedule for the Street Dance and Poker Run to be held on Saturday, August 1, 2015. Board is ok with the date and no other action was deemed necessary.

ASSESSOR Further Discussion on the hiring of a new Assessor. The Village received 4 bids and all were sent to Board Members after the April Meeting. After reviewing, a motion was made to hire

Accurate Appraisal for the 2016 Assessments by Harnack, second by Woodstock; motion carried unanimously.

SEX OFFENDER ORDINANCE Inquiry as to whether or not we have a sex offender ordinance for the Village, we do not and therefore it was requested we look into having one drafted. Motion made by Baertschi to contact Attorney and draft a sex offender ordinance for the June meeting, second by Beal; motion carried unanimously.

PARK CLEAN UP DAY Last year the Village held a park clean-up day and it was successful. Discussion on whether or not we should have one again this year and it was determined that the park is looking good; so we will not schedule a clean-up day at this time but look at it for the fall. It was decided that we should pursue bids on replacing the pavilion roof and fascia. The bids will be collected by Jennifer and Public Works to present to the board at the June meeting. No further board action was taken.

BUSINESS PARK SIGN Cindy Simonson was present to discuss potential changes to the business park sign regarding the lots for sale. She believes we should update to promote shovel ready and low acquisition costs. Motion made by Harnack to get bids on revising business park sign, second by Beal; motion carried unanimously.

VILLAGE OFFICE SIGNAGE Sign for the Village Office is hard to see and is not identifying the building well. Discussion on adding a new sign out closer to Depot St on the posts we already have that would be 2ft high by 4ft wide and similar to our Welcome Sign. Would also like a smaller "entrance" sign to place by the door. Motion made by Hagmann to get bids on new sign, second by Harnack; motion carried unanimously.

GARAGE DOORS ON VILLAGE HALL Bids for new garage doors were presented to the board as discussed at the April meeting. There was more discussion as to if we need one door or two, and if we need commercial doors or if we could get by with roll up doors similar to those on storage units. Motion made by Woodstock to look into the costs of roll up doors for the Village Hall to then address all bids at June meeting, second by Hagmann; motion carried unanimously.

BOARD OF REVIEW Board of review will be held on Friday, May 29, 2015 from 11-1. Ron Klusmeyer will no longer be available that day, so discussion as to which board member would be able to fill in. Rich Woodstock and Nate Beal will check schedules and see if they can make it, will follow up with Jennifer so we are certain to have enough members present.

WAGE NEGOTIATION COMMITTEE Current contract is expired and union representative has requested a union meeting with the Village Wage Negotiation Committee. Beal and Baertschi, along with Selck will be the committee and meet on Monday, May 11th at 6:30 p.m.

OTHER MATTERS Nate: Resident complaint on Camper that was pulled through the park fence and cable provider. We will call Mediacom and let them know if the concerns in the Village and see what they are willing to do to improve service. Randy: can we please get rid of the weeds at the sewer plant; Joe & Devin will address next week. Chuck: Parkview Primary is set to close at the end of the school year; open house is scheduled for Saturday, May 16th from 3-5 p.m. to commemorate the closing. Jennifer: Joyce Miller has volunteered to purchase and plant the barrels for the Village again this year and they will be done in the next week or so.

ADJOURNMENT At 8:33 p.m., motion to adjourn- Hagmann, second- Baertschi. Carried unanimously.

Submitted by:

Jennifer Becker
Village Clerk