

**VILLAGE OF FOOTVILLE  
SPECIAL MEETING MINUTES**

**Thursday, September 4, 2014**

The Village of Footville Board of Trustees held a special meeting on Thursday, September 4 at 6:30 p.m. at the Village Hall. President Gary Selck and all Board members were present: Randy Baertschi, Nate Beal, Bill Case, Chuck Hagmann, John Harnack, and Ron Klusmeyer.

Also present: Clerk Julie Gerke, and Mike Zagrodnik from League of Wisconsin Municipalities Mutual Insurance.

The Board viewed the LWMMI video "In the Scope of Your Authority: Preventing Public Officials' Liability". Zagrodnik lead discussion, answered questions, and presented and explained informational handouts.

The meeting was adjourned at approximately 7:08 p.m. Motion- Hagmann, second- Harnack. Carried unanimously.

Submitted by:

Julie Gerke  
Village Clerk