

**VILLAGE OF FOOTVILLE
SPECIAL MEETING MINUTES**

Monday, October 20, 2014

The Village of Footville Board of Trustees held a special meeting on Monday, October 20, 2014 at the Village Hall. President Gary Selck called the meeting to order at 5:30 p.m. Board members present: Randy Baertschi, Nate Beal, Bill Case, John Harnack, and Ron Klusmeyer. Absent: Chuck Hagmann. Also present: Clerk Julie Gerke.

CREATING CAPITAL EXPENDITURES ACCOUNTS AND MOVING FUNDS

Have documents prepared for taking action at the November meeting to create accounts for road capital improvements and future equipment/lawnmower purchases. Motion- Harnack; second- Baertschi. Carried unanimously.

APPROVAL OF 2015 PROPOSED BUDGET Approve 2015 Proposed Budget to present at the Budget Public Hearing. Motion- Harnack; second- Case. Carried unanimously.

ADJOURNMENT The meeting was adjourned at 5:50 p.m. Motion- Harnack, second- Beal. Carried unanimously.

Submitted by:

Julie Gerke
Village Clerk