

## VILLAGE OF FOOTVILLE SPECIAL MEETING MINUTES

Wednesday, April 16, 2014

A special meeting of the Board of Trustees for the Village of Footville was called to order by the President, Gary Selck. The board members present were: Randy Baertschi, Nate Beal, Bill Case, and Ron Klusmeyer. Chuck Hagmann and John Harnack were absent. Also present: Clerk Julie Gerke, and Brad Reents of MSA.

**REQUEST TO ADJUST WATER BILL** A resident at 323 Janesville St. requested a credit on their sewer bill because of a large leak when a pipe froze. Motion by Klusmeyer, second by Baertschi, to table the decision until the regular May meeting so they can have more information. The resident will only have to pay the average on the sewer portion of the bill until after a decision is made. All in favor; motion carried.

**RUMMAGE SALE DATE** The Board feels that the scheduling of the Rummage Sales is not their decision. They recommend putting out a survey to see whether the residents want to change the date. Motion by Case, second by Beal, to table the topic. All in favor; motion carried.

**COMMUNITY AND ECONOMIC DEVELOPMENT** In a work session format, the Board discussed a wide range of topics under the heading of Community Development and Economic Development, including the structure of committees, the possibility of receiving grants, specific projects that need to be worked on, and people who have offered to help.

Nate Beal volunteered to serve as the Chairman for the Residents/Community Life branch of the Community Development Committee, which could also include a Commerce/Economic branch. Beal is interested in having the Board take a leading role in this, and he has coordinated the effort that is bringing the MDA Tub Run into Footville in 2015.

**CLOSED SESSION** At approximately 7:00 p.m. Attorney Jim Fowler and Trustee Chuck Hagmann arrived, and Brad Reents left the meeting.

At 7:30 p.m. a motion was made by Klusmeyer to convene in closed session pursuant to ss. 19.85(1)(c)(e). A roll call vote was taken. Ayes: Case, Beal, Baertschi, Klusmeyer, and Hagmann. Selck also voted "Aye".

**RECONVENE INTO OPEN SESSION** At 8:45 p.m. a motion was made by Baertschi and seconded by Hagmann to reconvene into open session. All in favor; motion carried

**ADJOURN** A motion to adjourn was made by Hagmann and seconded by Baertschi. All in favor. Meeting adjourned.

Submitted by:

Julie Gerke  
Village Clerk