

**Village of Footville
Meeting Notice
Thursday, June 2, 2016**

The Board of Trustees for the Village of Footville will meet in regular session at 7:00 p.m. on June 2, 2016 at the Village Hall, 156 Depot Street, Footville, Wisconsin. Discussion and action are possible for the agenda items that have specific topics.

Agenda

1. Roll call
2. Minutes
3. Vouchers
4. Reports: a.) Treasurer's b.) Water c.) Sheriff's
5. Licenses
 - a. Renewal of annual Liquor licenses & Operator's licenses
 - b. Temporary Class B Applications and Temporary Operator's
6. Citizens wishing to be heard
7. Patriot Days – Update on Events, publicizing, etc.
8. Planning Commission Recommendation on zoning change for R-3
9. MicMan Properties – water/sewer main and back lot becoming prairie/wild flowers
10. Village Office Sign
11. Sidewalk committee update
12. Housing Authority committee changes
13. Parking
 - a. Edward St.
 - b. Janesville St.
 - c. Park St.
 - d. Centre St. (between Depot and Gilbert)
14. Board of Review
15. Village office real estate listing
16. Home Consortium Resolution
17. CMAR Report for 2015
18. Consider a motion to convene into closed session pursuant to Wisconsin State Statute 19.85 (1)(c) to consider employment, promotion, or compensation for administrative employees
19. Closed session
20. Reconvene into open session. Consider motions on matters that were discussed but not acted upon in closed session.
21. Preliminary discussion on other matters not proposed for Board action
22. Adjournment

Submitted by

Jennifer Becker, Village Clerk