

Village of Footville
Meeting Notice
Thursday, August 2, 2018

The Board of Trustees for the Village of Footville will meet in regular session at 7:00 p.m. on August 2, 2018 at the Village Hall, 261 N. Gilbert 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
6. Citizens wishing to be heard (Citizens wishing to speak have 5 minutes)
7. Review and possible action of plans submitted for Kaufman Trailers Sales Building
8. Approval to block a portion of Depot Street for B'ners Bar to host a celebration of life for Brian Benash Saturday, August 4th.
9. Approval to block Depot Street (11 am- 3pm) and supply a porta pot for the JDRF Tractor Drive Ride to be held on September 9, 2018.
10. Review and possible approval of Rock County Sheriff's Department contract
11. Approval of new driveway permit
12. Sewer credit adjustment for a new Lawn
13. Discussion and possible action on work order requests for public works department
14. Discussion and possible action on visitor registry for public works buildings
15. Discuss and possible action of Fee Schedule for Building Permits
16. Review and possible approval of renewal on Sonic Tower use agreement
17. Discussion and possible action regarding runoff from farm land onto properties in the East Meadows Subdivision.
18. Consider a motion to convene into closed session:
 - (A) Pursuant to Wisconsin state statute 19.85 (1) (E) to deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business.
 - (1) The sale of a lot owned by the Village on Commercial Drive
 - (B) Pursuant to Wisconsin state statute 19.85(1) (g) allowing a governmental body to confer with its legal counsel in closed session for the purpose of obtaining oral advice concerning strategy to be adopted by the body with respect to prospective litigation:
 - (1) Relating to maintenance of the Village snow plow
19. Reconvene into open session. Consider a motion on the matters that were discussed and/or acted upon in closed session

20. Adjournment

Submitted by

Randi Mielke, Village Clerk

Posted: Tuesday, July 31, 2018 at the following locations in the Village of Footville: Footville Village Hall, 261 N. Gilbert Street; U.S. Post Office, 212 Depot Street; and on the Village website: www.footvillewis.net