

**Village of Footville
Meeting Notice
Thursday, July 5, 2018**

The Board of Trustees for the Village of Footville will meet in regular session at 7:00 p.m. on July 5, 2018 at the Village Hall, 261 N Gilbert Street, Footville, Wisconsin. Discussion and action are possible for the agenda items listed below:

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
7. Patriot Day's issues
8. Forming a Committee for Public works employee review and wage negotiation
9. Proposed rate increases for water and sewer
10. Proposed Rock County Sheriff's Department Contract for 2019- 2022
11. Sewer credit adjustment for pool fill's and new lawns
12. Approval to purchase 3 new laptops
13. Preliminary discussion on other matters not proposed for Board action
14. Consider a motion to convene into closed session:
 - (A) Pursuant to Wisconsin state statute 19.85 (1)(e) for conducting specified public business whenever competitive or bargaining reasons require a closed session:
 - (1) Relating to covenants and procedures involving lots in the East Meadow Subdivision;
 - (2) Relating to sale of GMC work truck; and
 - (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
15. Reconvene into open session. Consider a motion on the matters that were discussed and/or acted upon in closed session
16. Adjournment

Submitted by
Randi Mielke, Village Clerk

Posted: Tuesday July 3, 2018 at three designated 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