

**Village of Footville
Meeting Notice
Thursday, May 5, 2016**

The Board of Trustees for the Village of Footville will meet in regular session at 7:00 p.m. on May 5, 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
6. Citizens wishing to be heard
7. Planning Commission - recommendation to the Board
8. Mic-Man Properties - Water & Sewer Service at 121 Janesville St.
9. Sun Mechanical Building Plans for Board approval
10. Removal of dirt pile on lot 4/5 in the business park
11. Commercial Drive extension project
12. Committee Appointments
13. Sidewalk committee meeting date
14. Flower Barrels around Village
15. Park Clean Up Day
16. Memorial Bench for the Footville Community Park
17. 2015 Financial Statements
18. Open Book - Board of Review (members/dates)
19. Wage Negotiation Committee (members/meeting date)
20. Consider a motion to convene into closed session 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
21. Closed session
22. Reconvene into open session. Consider motions on matters that were discussed but not acted upon in closed session
23. Preliminary discussion on other matters not proposed for Board action
24. Adjournment

Submitted by

Jennifer Becker, Village Clerk

Posted: Tuesday, May 3 at the following locations in the Village of Footville: Footville Village Hall, 156 Depot Street; U.S. Post Office, 212 Depot Street; and on the Village website: www.footvillewis.net