

Village of Footville
Meeting Notice
Thursday, October 4, 2018

The Board of Trustees for the Village of Footville will meet in regular session at 7:00 p.m. on October 4, 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. License
6. Citizens wishing to be heard
7. Recommended action by the Planning Commission to the Board for a land division at 319 S Gilbert Street.
8. Approve for Clerk and Treasurer to attend Regional Utility Management Class in Watertown October 25, 2018.
9. Approve Fire and EMS Budget
10. Approval to get roof bids for the Village Hall and Public Works Garage.
11. Approval to get bids for purchasing 2 Grinders for the water and Sewer Utility.
12. Approval to add Brenda Cude to list of Pole workers for 2018-2019 elections.
13. Adoption of Amended Fee Schedule; adding a 10% Administration fee to all permits up to \$100 dollars.
14. Discussion on removing dead trees behind Village Hall.
15. Discussion and possible action pay increase for election officials.
16. 219 Budget- set a date for final work session before Public Hearing date of November 8, 2018.
17. Preliminary discussion on other matters not proposed for Board action.
18. (A) Consider a motion to convene into closed session pursuant to Wisconsin State Statute 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - (1) Public Works wages and Compensation
 - (2) Administration wages and Compensation
19. Adjournment

Submitted by
Randi Mielke, Village Clerk

Posted: Tuesday, October 2, 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