

**Village of Footville
Meeting Notice
Thursday, June 7, 2018**

The Board of Trustees for the Village of Footville will meet in regular session at 7:00 p.m. on June 7, 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
 - 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. Discussion/Action on 2017 Audit
8. Approval of accounting manual and practices
9. Sewer Credit adjustment for Pool fill
10. Recommendation and possible action from the Planning Committee on a Conditional Use Permit for 110 Commercial Drive
11. Discussion and action on forming a Committee to review editorial and legal analysis on code of ordinances
12. CMAR Report for 2017 (Resolution)
13. Approve Concrete Bids for Village Sidewalks and Village Hall
14. Resolution to recapture lot 2 of the Footville Business Park Owned by Jeffery Keehn
15. Review and possible action on plans submitted for Aqua Sky's sales office located in the Footville Business Park
16. Consider a motion to convene into closed session pursuant to Wisconsin state statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
17. Closed session
18. Reconvene into open session. Consider motions on the matters that were discussed but not acted upon in closed session.
19. Preliminary discussion on other matters not proposed for Board action
20. Adjournment

Submitted by

Randi Mielke, Village Clerk

Posted: Tuesday, June 05, 2018 at the following locations in the Village of Footville: Footville Village Hall, 261 N Gilbert Street; U.S. Post Office; and on the Village website: www.footvillewis.net