

**VILLAGE OF FOOTVILLE**  
**MEETING NOTICE**  
THURSDAY, FEBRUARY 7, 2019

THE BOARD OF TRUSTEES FOR THE VILLAGE OF FOOTVILLE WILL MEET IN REGULAR SESSION AT 7:00 P.M. ON FEBRUARY 7, 2019 AT THE VILLAGE HALL, 261 N GILBERT ST, 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 -Treasurer's -Water -Sheriff's -Public Works
5. LICENSES
6. CITIZENS WISHING TO BE HEARD
7. SEWER CREDIT APPLICATION REVIEW AND POSSIBLE ACTION FOR JANESVILLE CHURCH FURNITURE 318 N GILBERT ST.
8. DISCHARGE OF SUMP PUMPS INTO THE STORM SEWER
9. REVIEW AND POSSIBLE ACTION OF TID REIMBURSEMENT TO THE VILLAGE UTILITIES
10. PROPOSAL TO PURCHASE PUBLIC ALERT SYSTEM
11. APPROVAL OF THE VILLAGE TO RECOGNIZE THE UNION FOR THE PUBLIC WORKS EMPLOYEES
12. RECOMMENDATION FROM THE PLANNING COMMISSION FOR THE LAND DIVISION AND ZONING CHANGE IN CENTER TOWNSHIP
13. LANE TANK PROPOSAL FOR THE WATER TOWER
14. PRELIMINARY DISCUSSION ON OTHER MATTERS NOT PROPOSED FOR BOARD ACTION
15. (A) CONSIDER A MOTION TO CONVENE INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTE 19.85 (1)(c) TO CONSIDER EMPLOYMENT, PROMOTION OR COMPENSATION FOR ADMINISTRATIVE EMPLOYEES.  
(1) REVIEW AND POSSIBLE WAGE INCREASE FOR TREASURER
16. ADJOURNMENT

SUBMITTED BY

RANDI MIELKE, VILLAGE CLERK

POSTED: TUESDAY, February 5, 2019 AT THE FOOTVILLE VILLAGE HALL, 261 N Gilbert; U.S. POST OFFICE, 212 DEPOT STREET; AND ON THE VILLAGE WEBSITE: [www.footvillewis.net](http://www.footvillewis.net)