

**Village of Footville
Meeting Notice
Thursday, March 7, 2019
AMENDED**

The Board of Trustees for the Village of Footville will meet in regular session at 7:00 p.m. on March 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: a.) Treasurer's b.) Water c.) Sheriff's d.) Public Work's
5. Licenses
6. Citizens wishing to be heard.
7. Proposed Resolution for Standing Against Racism.
8. Follow up on discharge of sump pumps into the storm sewer.
9. Progress on 121 Janesville St.
10. Approval for clerk to attend Leagues of Wisconsin Municipalities Conference May 8th and May 9th.
11. Proposed agreement with the Department of Revenue to collect personal property taxes that are delinquent by use of the Tax Refund Intercept Program or State Debt Collection Initiative.
12. Preliminary discussion on other matters not proposed for Board action.
13. Consider a motion to convene into closed session:
 - (A) Pursuant to Wisconsin State Statute 19.85 (1) (E) to deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business.
 - (1) Offer to purchase 122 Commercial Drive.
14. Reconvene into open session, consider a motion on the matters that were discussed and/or acted upon in closed session.
15. Adjournment.

Submitted by

Randi Mielke, Village Clerk

Posted: Wednesday, March 6, 2019 at the Village Office, U.S. Post Office, 212 Depot Street; and on the Village website: www.footvillewis.net