

Village of Footville
Meeting Notice
Thursday, November 1, 2018

The Board of Trustees for the Village of Footville will meet in regular session at 7:00 p.m. on November 1, 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
6. Citizens wishing to be heard
7. Discussion and possible action on request made by Fred Shahlapour to reduce the amount he owes for sidewalk repairs.
8. Approval of application registration for Building Inspector to continue inspections of Commercial Electrical permits and inspections for the Village. Approval to pay fees associated with the application.
9. Discussion and Possible action Naatz Construction would like to discuss the cost associated with Construction and State approved plans.
10. Open sealed bids for Roof and Grinders, possible action or acceptance of bids received.
11. Discussion and possible action, Sue Franklin; 117 Clover Lane request reimbursement on earnest money put on lot purchase.
12. Review and possible action on sewer adjustment for 412 S Gilbert St.
13. Discussion and possible action on catch basin baskets for well/sewer pumps.
14. Adoption of 2019 General Budget.
15. Preliminary discussion on other matters not proposed for board action.
16. Consider a motion to convene into closed session:
 - (A) Pursuant to Wisconsin State Statute 19.85 (1) (C) to consider employment, promotion, or compensation for Public Employees.
 - (1) Wages and compensation agreement between Public Employees and the Village of Footville.
 - (B) 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 112 Commercial Drive and possibly 118 Commercial Drive.
17. Reconvene into open session, consider a motion on the matters that were discussed and/or acted upon in closed session.
18. Adjournment.

Submitted by

Randi Mielke, Village Clerk

Posted: Tuesday, October 30, 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