

**Village of Footville**  
**Meeting Minutes**  
**Thursday, August 2, 2018**

The regular meeting of the Board of Trustees for the Village of Footville was called to order at 7:00 p.m. by the President, Gary Selck. Board Members present were: Chuck Hagmann, Ron Klusmeyer, Rich Woodstock, Randy Baertschi, Steve Haberman and Jeramie Mielke. Also present: Clerk- Randi Mielke, Shawna March Public Works- Joe North and Devin Clark, Citizens- Karrie Laws, Linda Benash, Nyla McGuire, Valerie Bonjour, Breda Cude, Hope Hoerler, Lorraine Wingerson, Dick Laws, Norma Spaar, Ashley Bovenmeyer, Jeremy Case and Steve Case.

**MINUTES** : Approve minutes of the July 5th board meeting. Motion-Hagmann, second-Haberman; carried unanimously.

**VOUCHERS**: Approve vouchers as presented. Motion-Klusmeyer , second- Woodstock; carried unanimously.

**REPORTS**: Approve Treasurer's, Water, and Sheriff's Reports. Motion-Woodstock, second-Hagman; carried unanimously.

**LICENSES**: A transfer of License was requested by B'ners Bar The Benash family has requested transfer from B'ners Bar to Patricia Loveland and Penny Reynolds, the back ground checks are completed and documentation needed for the transfer were submitted. 3 operator's permits for the following: Patricia Loveland, Tim Loveland and Penny Reynolds, back ground checks complete and a supporting document submitted. A request to waive the permit fees for park usage on August 14, 2018 were submitted by Plymouth 4-H. A motion was made by Woodstock to approve the licenses as presented and waive the permit fees for park usage for Plymouth 4-H, second- Haberman; carried unanimously.

**CITIZENS WISHING TO BE HEARD**: Norma Spaar asked about replacing the flag at the Village park, currently there is no flag flying at the park. Joe north Noted that "flags are available for the park and will be placed."

Ashley Bovenmeyer asked to approach the Board with the concerns over her high water/sewer bill, she stated that they did not use more water than usually and had the water softener check after the suggestion was made by the public works department to have it checked. The water softener checked out OK. Ashley asked the Board for suggestions on what to do. The Board requested that it be put on the meeting agenda for September.

**REVIEW AND POSSIBLE ACTION ON PLANS SUBMITTED FOR KAUFMAN TRAILERS SALES**

**BUILDING**: The Kaufman Trailers Sales Office building plans were reviewed by the board. A representative from Morton Building was present and went over the plans with the Board. He said that the building will be 72x104 ft, the building side walls would be 16ft and the building would have a 2 ft over hang. The plans are submitted to the state for review and they are looking to break ground by October of 2018. A motion was to approve the plans as submitted was made by Habermann, second-Klusmeyer; carried unanimously.

**APPROVAL TO BLOCK DEPOT STREET FOR A CELEBRATION OF LIFE**: A request was made by B'ners bar to allow them to block Depot street in front of the bar to host "A Celebration of Life", to be held on Saturday, August 4, 2018 from 2pm-8pm. A motion to approve blocking Depot street from 2pm from 8pm with barricades or fencing was made by Klusmeyer, second- Woodstock; carried unanimously.

**APPROVAL TO BLOCK DEPOT STREET SEPTEMBER 9, 2018 FOR THE JDRF TRACTOR**

**DRIVE/RIDE**: Karrie Laws requested from the Board to block Depot Street from 11 am until 3pm for the JDRF tractor drive/ride on September 9, 2018 and also a request for the Village Board to provide a porta pot downtown for the event. A motion to approve blocking Depot street and provide a porta pot for the event was made by Baertschi, second- Mielke; carried unanimously.

**ROCK COUNTY SHERIFF'S DEPARTMENT CONTRACT**: The Board reviewed the 5 year contract and a motion to approve the contract was made by Klusmeyer, second- Haberman; carried unanimously.

**APPROVAL OF THE NEW DRIVEWAY PERMIT**: The Board review the driveway permit submitted by the Clerk. There was discussion on making some changes to the permit, changing the permit to be

used for all new driveways approaches or new residential driveways also specifying that all driveway approaches are to be blacktop or concrete surfaced with 10ft minimum depth. A motion to table approving the permit until the changes were made and presented to the Board was made by Woodstock, second- Mielke; carried unanimously.

**SEWER CREDIT ADJUSTMENT FOR A NEW LAWN:** A sewer credit adjustment application was received by 115 Clover Lane, A motion to approve the sewer credit was made by Baertschi, second- Klusmeyer; carried unanimously.

**WORK ORDER REQUESTS FOR PUBLIC WORKS DEPARTMENT:** Haberman suggested for the public works department to have work order requests. This should help give clarity to the residents and the Village Board what is being requested and what work is being done. There was discussion on logistics of the matter and it was suggested by the clerk that we start a documentation book at the office for requests made. The Village treasurer also suggested that she could include in the meeting packets the timesheets for public works showing where their hours are being allocated to each week.

**PUBLIC WORKS REGISTRY:** There was discussion the public works building having a registry for people to sign when visiting those building, there was also discussion on security of the buildings.

**DISCUSSION AND POSSIBLE ACTION OF BUILDING PERMIT FEES:** A special meeting was discussed to review the building permit fees, a tentative meeting date was made for September 13, 2018 at 7pm.

**REVIEW AND POSSIBLE ACTION ON SONIC TOWER USE AGREEMENT:** The Board requested that the Village Attorney review both Agreements and that Aj Becker from Sonic come to the Village Board meeting in September to explain both proposed Agreements and explain the fiber optic option. A motion to table the Agreement until the September Board meeting was made by Hagmann, second- Haberman; carried unanimously

**FLASH FLOODING AND RUNOFF ISSUES WITH LOTS IN EAST MEADOWS SUBDIVISION:**

Valerie Bonjour requested to speak with the Board regarding flash flooding on her property the Board was presented with information from the Engineer, who shot grades of the property and sent an email addressing the Board with suggestion for the property owner, he also suggested that there was some runoff from the farm land but the issue ultimately was grading done on the properties butting up to the properties. The farm owners and property owners discussed the matter with Valerie and will continue the discussion outside of the Village Board meeting. The village has no authority in the matter.

**CLOSED SESSION:** Pursuant to Wisconsin State Statute 19.85 (1) (g) allowing a governmental body to confer with its legal counsel in closed session for the purpose of obtaining oral advise concerning strategy to be adopted by the body with respect to prospective litigation: Relating to maintenance of the Village snow plow. A motion was made by Hagmann, Second- Klusmeyer; to convene into closed session. A roll call vote was taken by the clerk carried unanimously at 8:58 P.M.

**RECONVENE INTO OPEN SESSION/ACTION ON ITEMS FROM CLOSED SESSION:** At 10:17 pm the board reconvened into open session. Motion was made by Hagmann, Second- Klusmeyer; carried unanimously.

**ADJOURNMENT:** Motion by Woodstock to adjourn at 10:17 p.m.; second by Hagmann; meeting adjourned.

Submitted by:

Randi Mielke  
Village Clerk