

**Village of Footville
Meeting Minutes
Thursday, March 1, 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: Ron Klusmeyer, Chuck Hagmann, Ron Childs was late, Rich Woodstock and Randy Baertschi and Dick Laws. Also present: Clerk- Randi Mielke, Public Works- Devin Clark, Representative from Walters Buildings Chad Olson, Residents: Wes Noble and owner of 120 Janesville Street Jeb McMahon.

MINUTES Approve minutes of the February 1st board meeting. Motion-Laws, second-Klusmeyer; carried unanimously.

VOUCHERS Approve vouchers as presented. Motion-Laws, second-Hagmann; carried unanimously.

REPORTS Approve Treasurer's, Water, and Sheriff's Reports. Motion-Klusmeyer, second-Laws; carried unanimously.

LICENSES - None.

CITIZENS WISHING TO BE HEARD None

PLANNING COMMISSION RECOMMENDATION ON ORDINANCE AMENDMENTS A motion to table this item until the Planning Commission has a recommendation was made by Hagmann, second-Laws; carried unanimously.

President Gary Selck moved to go out of order and place item #12 next on the agenda

VILLAGE SHOP UPDATES Chad Olson from Walters Building passed out building plans for the Village Shop and talked about placement of the building on the current site and proposed added on portion that is currently owned by the Village but is the Housing Authority land. If the plan proposed were chosen the building package cost would be \$115,206.00, this would not include permits, site work, concrete, interior wall construction, HVAC, plumbing or electrical. This price will include state approved plans. Chad also included warranty information in the packet provided to the Board.

RECAPTURE AND RESALE OF 118 COMMERCIAL DRIVE OWNED BY JEFF KEAHN The board had a discussion on a resolution to repurchase the land from Mr. Keahn. A motion was made by Laws to table the action until speaking with Mr. Keahn further about his plans, second- Hagmann; carried unanimously.

RESOLUTION TO ALLOW OVER NIGHT CAMPING IN THE PARK FOR CUB SCOUT PACK 651 AND TO WAIVE PARK FEES A motion was made by Klusmeyer to approve the resolution and to waive the fee for the Cub Scout Pack 651, second- Laws; carried unanimously.

PROPOSED APPROVAL TO ALLOW THE TREASURER TO ATTEND GOV 101 CLASS A motion was made by Baertschi to allow the Treasurer to attend the Gov 101 class, second- Laws, carried unanimously.

PROPOSED RESOLUTION FOR STANDING AGAINST RACISM A motion to approve the resolution was made by Baertschi, second- Hagmann; carried unanimously.

OTHER ITEMS Child's asked about when the sidewalk ramp down by his house on S Gilbert would be repaired, Clark stated that it would be repaired this spring most likely when they do the storm sewer. Hagmann stated that he and his wife would be planting perennials by the park sign to the building at no cost to the Village. Hagmann also asked to board to consider acquire the land next to his house that he has maintained, this would have been an access road to the land behind his property that is owned by the Village. He and his neighbor have maintained the land for many years. Laws asked that the Clerk called Advanced Disposal Toe Town Tap did not have recycling picked up this week 1 can was not picked up, they called and they were supposed to come pick the recycling up but never came he also said that Diane Bliss who lives at 109 Galena Rd had called about no pick up and they never came and got it. Mielke- The women's bathroom at the park was vandalized by a few kids and it was found on video a report had been filed with the Rock county sheriff's office, April 24th and 25th the office will be closed for training, the training is on management training for Rural Development housing. There are

also, vacancies on some of the committee looking for interested individuals. Selck- Bob Fahey will be resigning as the Building Inspector for the Village by the end of April.

ADJOURNMENT Motion by Hagmann to adjourn at 8:02 p.m.; second by Laws; meeting adjourned.

Submitted by:

Randi Mielke
Village Clerk

UNAPPROVED