

**Village of Footville  
Meeting Minutes  
Thursday, March 7, 2019**

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, Steve Haberman, Rich Woodstock and Randy Baertschi and Jeramie Mielke. Also present: Clerk- Randi Mielke, Public Works- Joe North and Devin Clark, Treasurer Shawna March. Residents: Marilyn Runaas, Nelda Regan (representing her son, Jason Nehls; the Owner of 202 Depot St.) and Realtor- Cindy Simonson.

**MINUTES:** Approve minutes of the February 14th board meeting. Motion- Mielke, second-Woodstock; carried unanimously.

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

**REPORTS** Approve Treasurer's, Water, Sheriff's and Public Works Reports. Motion-Woodstock, second-Baertschi; carried unanimously.

**PUBLIC WORKS REPORT:** WPDES certification is due in June, working on getting all the requirements met for the certification. The water tower maintenance is complete. There are many potholes in town that need repair, this will get done as soon as it warms up. Dianna Treinen contacted North and asked if he could work on replacing the bases at the diamond they are worn and broken down and she also asked about lime for lining the ball field. She will submit a list of things that need to be replaced at the diamond. Clark said he could find out from Devorak Landscaping what the prices are on lime currently. Brad Reents, the Village Engineer is working on finding other communities that use the rotary screening to remove debris from the sewer system. There was also discussion held on the steps required to pull the pumps and remove the debris clogging the system. The discussion led into replacing the safety harnesses they wear down at the sewer plant.

**LICENSES:** None.

**CITIZENS WISHING TO BE HEARD:** Marilyn Runaas brought in a water valve cap they was in the street on Commercial Dr. She stated that she ran it over and it caused \$3,400 in damage to her transmission. She stated that this happened during the night and has claimed it on her insurance, she stated that her insurance may be contacting the Village in regards to a claim. Nelda Regan asked the Board to move out of Agenda order to make a decision on the Conditional Use Permit that was applied for by her son Jason Nehls the owner of 202 Depot St. The Board granted her request.

**CONDITIONAL USE PERMIT FOR 202 DEPOT ST. TO ALLOW RESIDENTIAL ON THE GROUND FLOOR:** The Planning Commission made a recommendation to allow the Conditional Use permit for residential on the ground floor located at 202 Depot St. with the conditions that the owner follow off street parking of 1.5 car per unit, the dedication of parking having a minimum of gravel to park on in the rear of the building. The motion was made by Klusmeyer, second- Mielke; carried unanimously.

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

**FOLLOW UP ON SUMP PUMPS DISCHARGING INTO THE STORM SEWER:** The President made a suggestion that the Streets and sidewalk committee review and meet with the residents in concern to the discharge on Galena Rd. There was comment made by public works that the basements should be waterproofed at minimum. Haberman made the suggestion that a notice of public input be sent to those affected or in violation on Galena Rd, requesting to attend the next Village Board Meeting where it will be discussed. The Clerk will draft a notice and send it out.

**Progress on 121 Janesville Street:** There was comment and discussion on seeing a dumpster and vehicles going in and out of the property but no real progress made. No intervention needed at this time due to maintenance and upkeep is being done. The Board will revisit this topic this spring, it was noted that the back portion of the property last year had noxious weeds and over growth of the lawn. The Board would like to keep an eye on the maintenance of the lawn care and weed control and if needed notify the owner of the violation.

**APPROVAL OF THE CLERK TO ATTEND CONFERENCE:** The Clerk is asking for approval to attend the Leagues of Wisconsin Municipalities Policyholder conference being held May 8<sup>th</sup> and 9<sup>th</sup> at Chula

Vista in Wisconsin Dells the Conference is free and allows for a free overnight stay. A motion to approve was made by Baertschi, second- Woodstock; carried unanimously.

**PROPOSED AGREEMENT WITH THE DEPARTMENT OF REVENUE TO USE THE TAX REFUND INTERCEPT PROGRAM OR STATE DEBT COLLECTION INITIATIVE TO COLLECT DELINQUENT PERSONAL PROPERTY TAXES OWED:** The Clerk explained to the Board that the Village has over \$10,000 in personal property taxes that are delinquent for the Village. The Auditor suggested that the Village utilize one of the two state programs to help collect those delinquent taxes. The clerk received all the information from the state in regard to the programs but found that the Village will need to find a way to obtain personal identifier that need to be submitted to the state. The suggestion made by the state was that we use a skip tracer service to obtain the records needed. A motion was made by Haberman to table until the clerk was able to find out which program was best to use for collecting the information needed and cost for the programs, second-Baertschi; carried unanimously.

**OTHER ITEMS:** Haberman asked that the Village Public Works department put out something more visible the cones when we have hazards in the roadway that need to be marked. He noticed that cones were put out down on Galena Rd. and they had been ran over by vehicles.

**CLOSED SESSION:** Pursuant to Wisconsin State statute a motion to move into closed session to consider deliberating and negotiating the purchase of public properties, investing of public fund, or conducting other specified public business. The motion was made by Klusmeyer, second- Haberman to convene into closed session. A Roll call vote was taken and carried at 8:09 p. m.

**RECONVENE INTO OPEN SESSION/ACTION ON ITEMS FROM CLOSED SESSION:** At 8:31 p.m. a motion to move back into open session was made by Haberman, second- Klusmeyer; carried unanimously. A motion was made by Woodstock to accept the offer submitted for 122 Commercial Drive, second-Haberman; 5 in favor and Mielke abstaining from the vote.

**ADJOURNMENT:** A Motion was made by Klusmeyer to adjourn at 8:32 p.m.; second by Woodstock; meeting adjourned.

Submitted by:

Randi Mielke  
Village Clerk