

**Village of Footville
Meeting Minutes
Thursday, February 14, 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, Chuck Hagmann, Jeramie Mielke and Rich Woodstock arrived late. Also present: Clerk- Randi Mielke, Public Works- Joe North and Devin Clark, Treasurer – Shawna March; Residents- Karrie Laws and Dick Laws.

MINUTES: Approve minutes of the January 3, 2018 Board Meeting The 2019 Caucus Minutes. Motion-Hagmann; second-Klusmeyer; carried unanimously.

VOUCHERS: Approve vouchers as presented: Motion-Klusmeyer; second- Hagmann; carried unanimously.

PUBLIC WORKS REPORT: Joe North Public Works director informed the Board that they cleared snow and storm sewer the past few weeks. The Village Plow has not been running right and you may get complaints of him running the truck as far as Juda, the sensor for DPF shuts off after he runs the truck at highway speeds and usually takes driving it all the way to Juda. A salesman from Vision Sewer came and talked with Joe about giving an estimate to do restoration work on the manholes and lining the sewer lines. Joe found that the water tower has a white spot that is missing paint and will be contacting Brad about the warranty on the paint, if the warranty has run out he will have Lane tank fix it when they are here doing the maintenance on the water tower.

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

LICENSES: None

CITIZENS WISHING TO BE HEARD: Karrie Laws asked the Board to allow her to block Depot streets for the Tractor pull on August 24, 2019. The Clerk will post a notice prior to the event.

SEWER CREDIT APPLICATION FOR JANESVILLE CHURCH FURNITURE: The public works found that the business had an unusually high read while they were reading meters. The owner was notified and the leaking toilet tank was fixed right away. A motion was made by Hagmann to approve the credit for sewer, second- Klusmeyer; motion carried unanimously.

DISCHARGE OF SUMP PUMPS INTO THE STORM SEWER: The Clerk had complaints from Residents on Galena Road that there is an accumulation of ice in the streets and at the end of their driveways due to sump pumps being discharged into the storm sewer during the winter months which is causing ice to accumulate onto the streets. The Village currently has an ordinance against this. The Board would like to set up a meeting with the residents on Galena Rd that this is impacting. The Board would like to discuss with them a possible resolution of moving the water to the inlet by an underground pipe.

TID REIMBURSEMENT TO THE VILLAGE UTILITIES: The CPA reviewed the health of the TID and found that the TID is at a point where is able to reimburse the Village utilities for partial funds advance amounts. The CPA suggested that the Sewer and Water Utility amount of \$30,000 for 2019 be paid back in March. A motion to approve the reimbursement was made by Woodstock, second- Mielke; motion carried unanimously.

PUBLIC ALERT'S: It was brought to the Board the suggestion to purchase software through Softline's Data called Public Alerts, the software would allow Public Works to notify residents of many emergency including emergency shut off's for water main breaks, boil notices, late notices, shut off notices and snow emergencies. Public Alert's gave a quote of 2000 alerts for \$275.00 a year, the cost for going over alerts would be .4 cents per alert. A motion to approve the purchase of the software was made by Mielke, second- Woodstock; carried unanimously.

APPROVAL OF THE VILLAGE TO RECOGNIZE THE UNION FOR THE PUBLIC WORKS

EMPLOYEES: A motion to approve the recognition of the Union for the Public Works employees was made by Woodstock, second- Mielke; carried unanimously.

LAND DIVISION AND REZONING IN CENTER TOWNSHIP: The Planning Commission made a recommendation to the Board to approve the land division and rezoning in Center Township, no other

comments or considerations. A motion to approve the recommendation made by the Planning Commission was made by Klusmeyer, second- Hagmann; carried unanimously.

LANE TANK PROPOSAL: Joe received 2 bids for maintenance on the water tower that needs to be complete the first from Lane tank to pressure wash the water tower, fix the over flow pipe, bring the ladder access tube up to code and install a carrier bar and a locking hasp. The total cost for the work was \$6,000 The other bid received from KLM was only for pressure washing the outside of the water tower at the total cost of \$6,150. A motion to approve the bid received for Lane tank to do the maintenance work was made by Woodstock, second- Hagmann; carried unanimously.

OTHER ITEMS: Woodstock noticed a street light out he will let the clerk know which one it is and the clerk will call to report it. The Clerk provided the Board with information she gathered to move forward with action on the property located at 121 Janesville St. The Board requested that it be put on the Agenda for the March Board Meeting.

CLOSED SESSION: Pursuant to Wisconsin State Statute a motion to move into closed session to consider employment, promotions or compensation for administrative employees; review and possible wage increase for the Treasurer. A motion was made by Hagman, second- Klusmeyer to convene into closed session. A roll call vote was taken a carried at 7:57 p.m.

RECONVENE INTO OPEN SESSION /ACTION ON ITEMS FROM CLOSED SESSION: At 8:24 p.m. a motion to moved back into open session was made by Hagmann, second- Woodstock; carried unanimously. A motion to approved the wages and compensation that was discussed in closed session was made by Mielke, second- Woodstock; carried unanimously.

ADJOURNMENT: At 8:25 p.m., A motion to adjourn the Meeting was made by Hagmann, second- Mielke; motion carried unanimously.

Submitted by:
Randi Mielke
Village Clerk