

**Village of Footville
Meeting Minutes
Thursday, January 3, 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, Randy Baertschi, Chuck Hagmann, Rich Woodstock and Steve Haberman. Also present: Clerk- Randi Mielke, Public Works- Joe North and Devin Clark, Treasurer – Shawna March; Residents- Hope Hoerler, John Hall and Dick Laws.

MINUTES: Approve minutes of the December 6, 2018 Board Meeting. Motion-Haberman; second-Klusmeyer; carried unanimously.

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

PUBLIC WORKS REPORT: Joe North Public Works director informed the Board that he has been working with Brad Reents The Village Engineer on getting spec's together to pulling Well #3 this spring, Public works has also been discussion with the Engineer a different approach to the removal of non-flushable items, there is a option for a piece of equipment that will pull those materials and separate them for disposal. Joe feels that this would be a more cost-effective option, the grinders would have to be replaced ever 6 or so years, with this option the equipment will last longer and need less repair. Devin and Joe have been working on replacing the Wehr plates at the Sewer plant, this changes the recycle rate. They were not moving and are now fixed and everything is now running well.

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

LICENSES: None

CITIZENS WISHING TO BE HEARD: None

WATER & SEWER BUDGET: USDA has reviewed and approve the Budget that was prepared by the Auditor. A motion was made by Woodstock to approve the Budget, second- Klusmeyer; motion carried unanimously.

CELL PHONE TO REPLACE LAND LINES FOR THE OFFICE AND COURT PHONES: The Board was presented with requested information from the previous month on the plans an types of phones that are available, the Board had a discussion on the I Phone verses and Android or the possible option of flip phone. R. Woodstock made a motion to approve setting a plan with the I Phone XR with US Cellular, second- Klusmeyer; 4 in favor with 2 apposed.

OTHER ITEMS: Haberman- Was looking into crane certification with over head lifting and met with Bob Klug with Carl Stall, American Lifting out of Waukesha. They are willing to come out to the Village and do a needs evaluation and estimates on different crane options at no cost to the Village. Woodstock-asked about the option available to expand residential development for the Village, now that all of the lots in East Meadows Subdivision are sold where is the next option to develop. Woodstock stated that we need to continue with development in order help sustain the Water and Sewer Utility. There was discussion on the land behind the Water tower, going West of Town or land behind the Village Hall. Baertschi- asked about the follow up on the development and upkeep of 121 Janesville Street, he had concern with the prairie grass this past summer not actually being prairie grass, He felt that this part of the property was over grown weeds and should be mowed. Clerk Mielke- discussed with the Board a property in town that need to have a Conditional Use permit for Residential Use, The building Inspector informed that the property owner contacted him in regards to a permit and the Inspector told the owner that he would need to obtain State approved plans due to the size of the building and also obtain a Conditional Use Permit.

ADJOURNMENT: At 8:19 p.m., A motion to adjourn the Meeting was made by Klusmeyer, second-Hagmann; motion carried unanimously.

Submitted by:
Randi Mielke
Village Clerk