

Village of Footville
Thursday, November 2, 2017

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: Steve Haberman, Ron Klusmeyer, Randy Baertschi and Jeramie Mielke. Also present: Clerk- Mielke, Public Works- Joe North and Devin Clark, Treasurer – Shawna March; Residents-Steve and Suzie Elmer, Thomas Naatz, Ravi Patel and Roni Patel.

MINUTES: Approve minutes of the October 4th board meeting. Motion-Haberman, second-Klusmeyer; carried unanimously.

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

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

LICENSES: 1 License application received by Brianna Reynolds for an operator license, back ground check complete with no priors. The applicant has submitted training certificate and copy of Photo ID: Motion to approve- Klusmeyer, second- Mielke; carried unanimously.

CITIZENS WISHING TO BE HEARD: None

FRED SHAHLAPOUR REQUEST TO REDUCE AMOUNT OWED ON SIDEWALK REPAIR: The Board had a discussion on the amount that was owed and it being a rental property for the owner, the Board questioned the Liability of nonpayment if they did an installment agreement with the property owner. A motion was made by Klusmeyer to apply the full amount owed on the property taxes as a special charge, second- Baertschi; carried unanimously.

APPLICATION REGISTRATION TO ALLOW THE BUILDING INSPECTOR TO CONTINUE CONDUCTING COMMERCIAL ELECTRICAL INSPECTIONS AND PERMITTING FOR THE VILLAGE: A motion to approve the application and pay application fees was made by Mielke, there was no second; the motion died.

NAATZ CONSTRUCTION: Thomas Naatz requested to address the Board in regards to the misinformation by the previous Building Inspector on the size allowance on state plans. Naatz stated that buildings must remain under 25,000 cubic feet if you do not want to submit plans to the state. Due to the misinformation and inconvenience to Naatz he feels that the Board should waive the fees on his lateral connections and reimburse him for the cost of cutting the curb at the amount of \$250.00. The Board discussed with Naatz that they can not waive the lateral connection fees for water but could waive the fees for Sewer. A motion was made by Haberman to approve waiving the sewer lateral fee and reimburse \$250.00 for the cost to cut the curb, second- Klusmeyer; carried unanimously. The Board had an additional discussion that Naatz was not meeting the requirements put in place during the June 2017 meeting on the building plans. Naatz denied not meeting the requirements and stated that he was following the requirements. It was noted by the Clerk that the building was not meeting the 30% brick or masonry facing on the front of the building and Hwy 11, per the agreement motion made in the June 2017 meeting. A motion was made by Haberman to not bricking the Hwy 11 side of the building to make up some of the concessions to the Building Inspection error, second- Baertschi. Naatz also discussed with the Board the Fiber optic line that was under his driveway entrance, he stated that his driveway entrance would be higher due to the fiber being buried so shallow.

OPEN BIDS RECEIVED FOR ROOF AND GRINDERS: There were no bids received for the Grinders, 1 Roof bid was received by Badgerland Buildings Inc. The Bid Received from Badgerland Building Inc. was for a 26 G Steel Roof overlay with no purlins They are bidding the Roofs for both building to be \$41,000, with the request that 10% down 80% upon material and employee delivery and 10% at completion. The

Board discussed the percentages and discussed the bid not having any purlins. They would also like more information in the specifications. A motion to reject the bid made by Klusmeyer, second- Haberman; carried unanimously. The Board asked that before noticing for bid again that the Engineer put together plans for both the Grinders and the Steel Roof.

SUE FRANKLIN 117 CLOVER LANE: Sue is requesting from the Village reimbursement of \$4,999.00 put down as earnest money on the lot. The earnest money per the purchase agreement stated that the buyer would receive the money back if occupancy was received prior to 1 year from closing. The Board discussed that the buyer purchased the lot July 24, 2017. Occupancy was not obtained yet and the buyer has commenced construction. The Board question what the delay was and the buyer stated that they had to sell their current home before they could build. A motion was made by Haberman to table the reimbursement until next months meeting, second- Klusmeyer; carried unanimously.

SEWER ADJUSTMENT FOR 412 S GILBERT ST: A request to review the sewer credit was made by the property owner, the Board denied the request until the property owner met the Ordinance that requires a fence around pools. The property owner has complied and is requesting the credit. A motion was made by Mielke to approve the credit adjustment, second- Klusmeyer; carried unanimously.

CATCH BASIN FOR THE SEWER PUMPS: The Board discussed placing catch basin temporarily until the Grinders could be installed. North stated that it would cause issues with it not being secured and could potentially cause damage. The Board had a discussion on the cost to pull the pumps each time they are plugged up. North stated that the Village could make St. Elizabeth place a bar screen at the lateral connection, St. Elizabeth would be responsible for clean and maintaining the bar screen and would be the St. Elizabeth financial responsibility to put the bar screen in. The Board request to have the attorney draft a legal letter to St. Elizabeth in regard to the requirement of Bar Screening. A motion was made by Baertschi to approve the Attorney drafting a letter, second- Mielke; carried unanimously.

VILLAGE 2019 GENERAL BUDGET The public hearing for the 2019 Footville General Budget was held prior to the board meeting with no citizens in attendance. The General budget was presented to the board. Motion by Haberman to approve the 2019 budget, second by Mielke; motion carried unanimously.

OTHER ITEMS: Haberman asked about the requirement the Village has on Fire numbers in the Village, The Board is not required to have fire numbers, we have house numbers. Haberman asked about the numbering system and the clerk stated that she would like to address the numbering system in the spring when the sidewalk committee meets. Haberman also asked how the clerk shows when Board members are late to the meeting, the clerk stated that she would type late after their name and he requested that we put the time they arrived to the meeting. The Clerk advised the board that Clover Lane residents were concerned with the amount of construction trailers and other vehicles parked at the end of Clover lane making it difficult for the school bus, garbage truck and mail trucks to turn around. The Clerk advised the Board that the residents suggested that once the hammerhead turn around was complete that perhaps no parking signs or curb painting be placed on the turn around to reduced the issue.

A citizen Deb Ruppe came in to the Board meeting late and requested to address the Board, the Board allowed Ms. Ruppe to speak. Deb requested from the Board that she be allowed to store a loafing shed on the Housing property located at 200 Railroad St. The Board denied allowing her to store the loafing shed on the property.

CLOSED SESSION: pursuant to Wisconsin State Statute 19.85 (1) (C) to consider employment promotion, or compensation for Public Employees and 19.85 (1) (E) to deliberating or negotiating the

purchase of public properties, the investing of public funds, or conducting other specified public business. A motion was made by Haberman, second- Mielke to convene into closed session. A roll call vote was taken and carried unanimously at 9:02 P.M.

RECONVENE INTO OPEN SESSION /ACTION ON ITEMS FROM CLOSED SESSION: At 10:01 P.M. the Board reconvened into open session. A motion was made by Mielke to approve signing the Agreement made by the Village and the Public Works Employee, second- Haberman. A motion was made to reject the bid received Center Construction and a Counter offer to Ravi Patel to purchase 112 Clover Lane in the Business park, second- Baertschi; carried unanimously.

ADJOURNMENT At 10:07 p.m., motion to adjourn by Mielke, second- Baertschi. Carried unanimously.

Submitted by:

Randi Mielke
Village Clerk