

Village of Footville
Meeting Minutes
Thursday, September 6, 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: Chuck Hagmann, Ron Klusmeyer, Rich Woodstock, Randy Baertschi, Steve Haberman and Jeramie Mielke came late. Also present: Clerk- Randi Mielke, Shawna March Public Works- Joe North and Devin Clark, Representative from Sonic- AJ Becker, Representative from Johnson Block CPA's Services- Brent Nelson, Representative from MSA Engineering Firm- Brad Reents and Greg Gunderson, Citizens- Ashley Bovenmeyer, Adam Shultz, Valerie Bonjour, Dick Laws, Melvin Dutcher and Charlene Dutcher.

MINUTES : Approve minutes of the August 2nd board meeting. Motion-Woodstock, second-Hagmann; carried unanimously.

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

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

LICENSES: 1 application for a Temp Class B Licenses for the Footville Fire Department and EMS on September 26, 2018 for the 100 year celebration. A motion was made to approve the license for the event was made by Hagmann, second- Haberman; carried unanimously.

CITIZENS WISHING TO BE HEARD: None present.

ACCOUNTING PROPOSAL FROM JOHNSON BLOCK CPA SERVICES: Brent Nelson introduced himself to the Board and gave a brief background on the firm. The Clerk did a background check on the company through Clerks List and got very good reviews back from other municipalities. Brent explained that Johnson Block has on staff QuickBooks's pro advisors. The Board would like the contract reviewed by the Village Attorney. A motion was made by Hagmann to have the Village Attorney review the contract and if there are no issue the Board accepts Johnson Block's proposal , second- Woodstock; carried unanimously.

SONIC CONTRACT: The Board reviewed both proposed contracts from Sonic. AJ Becker came as requested by the Board to give more details on what his plans were to add fiber optic lines in the Village. The Village would essentially be the test run for fiber optic lines in this area for his company. He explained the reason for having this as a 10-year contract was due to the cost being so high for his company. Sonic would like to run the Fiber line from the water tower road south on North Gilbert street to County Rd B/Galena Road and Janesville Street. From there the line will feed only down Haberdale Drive, Bly street, A street Railroad street and Park street. A small conduit will be buried 3 feet underground to carry the fiber optic lines. Sonic would like to start work for this project in the spring of 2019. There would be no cost of this project assess on the Village. A motion was made by Woodstock to approve the 10-year contract after the Attorney makes the proper changes to the contract language, second- Klusmeyer; 5 in favor with one opposed to the contract.

SEWER CREDIT FOR POOL FILL AT 421 BLY STREET: A motion to approve the sewer credit was made by Hagmann, second- Woodstock; carried unanimously.

HIGH WATER USAGE FOR 372 N GILBERT STREET: Ashley Bovenmeyer was present for the meeting she lives at that home and discussed with the Board that she had no changes in usage and didn't understand what caused the alarmingly high bill. The records for 372 N Gilbert street were reviewed by the Public Service Commission and they found no corrections to be made. The meter was tested on a test bench in Orfordville and passed the inspection test at 100%. It would be going against the water leak policy if the Village allowed her a Sewer Credit since there was no evidence of a leak found. The Village Board declined giving her a Sewer Credit. The Clerk suggested that she keep and eye on her usage by checking her meter reading in the basement every month. No action was taken on this Agenda item.

CLOVER LANE DRAINAGE ISSUES: The MSA Engineer for the Village Brad Reents and a home owner along with the excavation company that was hired to excavate the land owned by the home owner were present to discuss the drainage of rain water East Meadows Subdivision. Village Board Members and adjacent property owner to Clover Lane had a discussion on the flow of the water on the

property and what the land owners could do to resolve the issue with flash flooding. The Village has no authority in the matter no action was taken in this Agenda item.

FUTURE PROJECT LIST FOR THE VILLAGE: The current year project list shows that the Village needs to do patching work on Haberdale Drive. Along with this project asphalt needs to be removed and curb and gutter placed at the end of Clover Lane. 2 bids were received for this work to be done, MSA Engineer, Brad stated that the 2 projects were bid together to get a better rate overall. If the Board decided to only do 1 project we may not be able to get the curb and gutter specialist to do the work and would have to hire one of the other companies. The Board voiced concerns with the Clover Lane project related to the turn around area not being large enough for a bus or fire truck to turn around in. Brad said he could call Kobussen and if they could bring a bus out to run a simulation on it to see if the bus was able to clear the turn around. Once this simulation is complete a letter will need to be drafted and sent to the adjacent property owner that the agreement was made with to do the work on removing the asphalt in the turn round area. The letter will need to state a deadline of 2 weeks to complete the work of removing the asphalt. A motion was made by Hagmann to move forward with the 2018 remaining projects, second- Woodstock; carried unanimously.

Brad also provided a project list for the Board to review and consider for the future. The Village has a large number of items that need to be upgraded or fixed at the Sewer plant and will need to be included in the 2019 budget. In the coming months public works, MSA and the CPA company will need to meet and review the project list and put a plan of priorities together. This could take place at the Budget meeting set for October 1st, 2018. The Clerk will put this on the Agenda for that Budget meeting.

LETTERING THE VILLAGE TRUCKS: The Village trucks need to be letter so that they are identifiable by Village Residents. There was discussion on the lettering font and the Board eliminated 2 out of the 4 proposed fonts done by Sullivan Signs. The Board took a vote and had a unanimous decision on one of the designs. The Treasurer will call to set something up to have the lettering done.

DRIVEWAY PERMITS: The Board reviewed the changes requested from the August meeting and a motion was made by Hagmann to approve the Driveway permits, second- Klusmeyer; carried unanimously.

APPROVAL OF VILLAGE APPOINTMENT UPDATES: The Board reviewed the changes to the appointments and a motion was made by Hagmann to approve the appointments, second- Mielke; carried unanimously.

FINANCE COMMITTEE BUDGET WORK SESSION: A date of October 1st, 2018 at 7pm was set for the first budget work session.

CLOSED SESSION: Pursuant to Wisconsin State Statute 19.85 (1) (g) allowing a governmental body to confer with its legal counsel in closed session for the purpose of obtaining oral advice concerning strategy to be adopted by the body with respect to prospective litigation: Relating to maintenance of the Village snow plow. A motion was made by Hagmann, Second- Baertschi; to convene into closed session. A roll call vote was taken by the clerk carried unanimously at 9:55 P.M.

RECONVENE INTO OPEN SESSION/ACTION ON ITEMS FROM CLOSED SESSION: At 10:15 pm the board reconvened into open session. Motion was made by Hagmann, Second- Klusmeyer; carried unanimously.

OTHER ITEMS: Baertschi asked about getting an update on the property of 121 Janesville Street. Baertschi also had concern with the number of cars that are at the business located at 124 South street and 203 Galena Rd. He thought that the conditional use permit only allowed for them to have occupancy of 10 vehicles at one time. The Clerk will look into this and get back with the Board. Baertschi also discussed the gentleman that was living in the property at 203 Galena Rd. Currently the zoning for that Business is General Commercial and he felt that the gentleman should not be living in the business as it is not stated on the conditional use permit that it permitted for use as a Residence. The Clerk discussed with the Board adding a recurring agenda item each month that would allow for the public works to give updates and a monthly report of work done and things going on in the Village.

ADJOURNMENT: A motion was made by Hagmann to adjourn at 10:24 p.m.; second by Baertschi; meeting adjourned.

Submitted by:

Randi Mielke
Village Clerk

UNAPPROVED