

**Village of Footville
Meeting Minutes
Thursday, October 5, 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: Dick Laws, Ron Klusmeyer, Randy Baertschi, Chuck Hagmann (Late), Ron Childs and Rich Woodstock. Also present: Clerk- Randi Mielke, Public Works- Joe North; Residents- Karrie Laws, Joyce Miller, Methodist church pastor Jorge Ochoa and his wife Erika, Gazette editor and Mary Demrow.

MINUTES Approve minutes of the September 7th board meeting and special board meeting for September 20th. Motion-Klusmeyer, second-Childs; carried unanimously.

VOUCHERS Approve vouchers as presented. Motion- Laws, second-Woodstock; carried unanimously.

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

LICENSES revision of License for Toe Town Tap Karrie Laws to allow alcohol to be sold or consumed on the sidewalk area outside of the business. A motion was made by Woodstock, second -Laws; carried unanimously.

CITIZENS WISHING TO BE HEARD Joyce Miller introduced the new Methodist church pastor and his wife, the church pastor spoke briefly about the church and the mission of the church. The pastor wanted to know if there were any projects in the community that the church could help with. Mary Demrow voiced that she had issues with access to the post office, she was wondering if it was possible to put in a ramp or cut the curb to allow access for handicap and she wanted to know who to talk to about the entrance of the building. The board advised that she should contact the property owner of the post office. She also had concern with the speeding on Gilbert street. she asked about having the radar trailer brought in by the sheriff's department. she also asked if the street light outside her house could be looked at by Alliant Energy the light doesn't stay on all night. The Clerk will call Alliant Energy to have them come out and fix it. Mary also had concerns with her husband's private information pertaining to Ems was talked about, she stated that information may have been prematurely released to family, she asked that the fire department be reminded of the privacy act.

STATUS OF LOT 3 KAUFMAN TRAILERS It was discussed that Kaufman trailer 2year term to build is fast approaching and they have not started construction on the office/ show room building yet. The board has to option to repurchase the land but felt that it was more cost efficient to offer a one year extension to build. A motion was made by Woodstock to extend building on the lot to 1 year, second- Laws; carried unanimously.

APPROVAL OF THE FIRE & EMS BUDGET A motion was made by Klusmeyer to approve the 2018 Fire and Ems budget, second- Laws; carried unanimously.

LOW HANGING TREES There was discussion on low hanging trees on N Gilbert street and throughout the town. Baertschi went around town and measured where there were low hanging trees. It was found that there are a few residents that were sent letter last year to trim the trees and they were never complete. A motion was made by Laws to send letter to those addresses with low hanging trees giving them 2 months to complete the work, second- Baertschi; carried unanimously.

ROCOGNITION FOR THE MURAL AT THE PARK A motion was made by Woodstock to table the discussion, second- Laws; carried unanimously.

DISCUSSION ON THE NEW VILLAGE GARAGE The public works department wanted if they should continue to pursue that plans and bids for a new village garage. A motion was made by Woodstock to nail down bid prices to build the building and weather or not to sell the current village garage, second- Laws; carried unanimously.

2018 BUDGET WORKSHOP Next Budget workshop date is set for October 24, 2017

OTHER ITEMS Childs brought to the attention of board the sidewalks in his neighborhood have not been fixed, the sidewalk committee will need to meet and review which sidewalk have not been done, letters will be sent for final notice to those residents that have not completed the work to have the work complete by April of 2018. If the work is no complete by April of 2018 the Village will hire the work done and the residents will be invoiced for the work. If invoices are not paid they will be placed on the tax roll at the end of the year.

Baertschi asked what could be done with the residents dumping grass clipping and trash on the land located behind residents of E Centre and Century lane. The clerk will put a reminder on the Village website stating that this is unlawful dumping which would be an ordinance violation that could be reported to the sheriff's department.

Public Works Department noticed that there may be a violation of the ordinance on Bee keeping at a residents in the village, the sheriff's department will be notified to investigate the matter.

Gary was approached by the Luther Valley historical society about their water at the old bank, Joe went down and pulled the record on the meter and it showed that the water had been left on and turned back off days later, this had happened may times throughout the billing cycle

Randi Open records request policy and leak policy are being reviewed by the attorney and will be put on the Agenda for next month.

ADJOURNMENT At 8:20 p.m., motion to adjourn by Laws, second - Klusmeyer. Carried unanimously.

Submitted by:

Randi Mielke
Village Clerk