

**Village of Footville  
Meeting Minutes  
Thursday, April 4th, 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: Chuck Hagmann, Ron Childs, Rich Woodstock and Randy Baertschi and Dick Laws (came late). Also present: Clerk- Randi Mielke Wanda Curry Public Works- Joe North and Devin Clark, representatives Jamie Diechhoff from YWCA of Rock County, Residents: Dennis Curry, Marilyn Runaas, Mike Eggleston Jr, Mike Eggleston Sr., John Hall and Nancy Klofton .

**MINUTES** Approve minutes of the March, 2nd board meeting. Motion-Hagmann, second-Childs; carried unanimously.

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

**REPORTS** Approve Treasurer's, Water, and Sheriff's Reports. Motion-Hagmann, second-Childs; carried unanimously.

**LICENSES** – 1 Operator application for Philip Garthwaite. Motion- Woodstock, second- Hagmann; carried unanimously.

**CITIZENS WISHING TO BE HEARD** Dennis Curry was present and stated that he found Whiskey barrels in Evansville for \$30 dollars, 2 need to be replaced and will need some on reserve. Dennis stated that the legion would help with the cost of the ones at the memorial park.

A motion by Hagmann was made to purchase 8 new barrels second- Baertschi

Marilyn Runaas was present and made a statement that the meeting minutes, vouchers and reports should be sent to the village board prior to the meeting so less time is spent on going over them in the meeting. Marilyn also questioned the verbiage of the closed session. Hagmann explaining Roberts Rules on closed session and explained when reconvening into open session motions made on the subject matter clearly outlined in the description on the closed session only. Lastly Marilyn asked about the election Write-in's and wanted to know why no campaigning was done. Woodstock explained that he was asked to run by residents, he stated that he really didn't want to run for Village president so that's is why he chose not to do any campaigning.

**RESOLUTION FOR STANDING AGAINST RACISM-** Village board members had a discussion with the Representative from YWCA about the current county resolution, motion was made to recognize the resolution. Motion made by Hagmann and second- Childs carried unanimously

**THE TREE ON THE BERM ON CLOVER LANE-** Lot owners are responsible for portions of the berm to the center, a letter should be sent by the clerk to those residents stating that they need to cut the dead trees down. The Village public works will also take care of the portion of dead trees that the village is responsible for. A motion was made by Woodstock to send a letter to those residents second- Baertschi. Carried unanimously.

**EDWARDS STREET PROJECT-** Brad Rents sent an email stating that it would take some time for him to get bids for the project. A motion was made by Woodstock to table the Edwards Street project until the May meeting second- Hagmann carried unanimously.

**BUILDING PLANS FOR MIKE HOFF-** At the date of the Village board meeting no plans were received from Mike Hoff. A motion to table the plans until May meeting made by Woodstock second- Hagmann

**LOT 3 BUSINESS PARK-** McClearn's lot The Clerk and Deputy Clerk are working the documents to repurchase the lot, Mr. McClearn called and stated that he was ready to move forward with the sale and would be paying the 2016 taxes owed on the property.

**VILLAGE SHOP BIDS-** No new bids to report. A motion was made by Woodstock to table the shop bids until the April meeting second- Laws; carried unanimously.

**REALTOR PROPOSAL FOR LOTS ON CLOVER LANE/EXTENSION ON LISTING COMMERCIAL DRIVE-** There was discussion to amend the covenants by changing the structure size square footage. The Village president will approach the Architectural Control Committee to get suggestions for the proposed changes. A motion was made by Hagmann to adjust the cost of the lots to a lean of \$5000 with a return of \$4,999 upon occupancy and building within a 1 year time limit, and not changing the structure size. Second by Woodstock. Carried unanimously.

**OTHER ITEMS**-Woodstock received some information on a new internet service called Tazca. They would put 1 to 3 towers up in Footville to provide 450 MB per second of internet service. More information to follow at a later date.

**CLOSED SESSION** At 8:33 p.m. convene into closed session pursuant to Wisconsin State Statute 19.85 (1)(c) to consider employment, promotion or compensation for administrative employees. Roll call vote: AYE - Hagmann, Childs, Selck, Woodstock, Laws, Baertschi.

**RECONVENE INTO OPEN SESSION** At 9:01 p.m., reconvene into open session. Motion- Hagmann; second- Laws; motion carried unanimously. A motion was made by Woodstock to accept a pending retirement of Wanda Curry with a retirement date of June,16<sup>th</sup> 2017;second by Childs. Carried unanimously.

**ADJOURNMENT** Motion by Laws to adjourn at 9:02 p.m.; second by Childs; meeting adjourned.

Submitted by:

Randi Mielke  
Village Clerk

APPROVED