

Village of Footville

Meeting Minutes

Thursday, July 2, 2015

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: Nate Beal, Rich Woodstock, John Harnack, and Ron Klusmeyer. (Absent: Randy Baertschi and Chuck Hagmann) Also present: Clerk- Jennifer Becker, Public Works- Joe North and Devin Clark, Treasurer – Wanda Curry; Brad Reents, Dick Laws, Karrie Laws, Kaye Campbell, David & Leatrice Reints, Sherry Woodstock, Norma Spaar & Dennis Curry.

MINUTES Approve minutes of the June 4, 2015 Board Meeting. Motion-Harnack; second-Woodstock; carried unanimously.

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

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

TEMPORARY CLASS 'B' PERMITS Applications were presented for a Temporary Class 'B' License for the following: Toe Town Tap for a golf outing on Saturday, July 18, 2015; and B'ners Bar & Toe Town Tap for the Poker Run & Street Dance to be held Saturday, August 1, 2015. Motion by Woodstock, second by Harnack, to approve the temporary permits; carried unanimously.

BILL RECEIVED FROM MR. FLURY FOR SNOW PLOW YARD DAMAGE Center Town Chair Lenny Heath presented the bill from Wayne Flury at the June board meeting for consideration. Motion by Woodstock to not pay the bill, second by Klusmeyer; motion passed unanimously.

STREET DANCE & POKER RUN Request made by Kathy Lystlund of B'ners Bar and Karrie Laws of Toe Town Tap to hold the poker run and street dance on Saturday, August 1, 2015 from 10 a.m. – 11 p.m. downtown and block off Depot Street from Centre to north of the Village Inn. Motion by Harnack to approve street closure for event, second by Beal; motion carried unanimously.

EDWARD STREET FOR BIDDING Brad Reents of MSA Engineering presented the plans for the Edward Street project and asked the board if they were ready to move forward with the bidding process. Motion by Beal to get bids for the project, second by Woodstock; motion carried unanimously.

CMOM and PHOSPHEROUS PHASE 1 Brad Reents of MSA Engineering was down for a meeting in May to discuss the changes being implemented by the DNR for Phosphorous discharge from the sewer plant. The entire process could take up to five years; however Phase 1 which is fact finding and reporting to determine what steps will be taken to meet permit requirements must be completed by the end of the year. The Capacity Maintenance Operating Manual (CMOM) must be completed by the end of 2016; and he wanted the Village to be aware of the need for the manual as the board heads into the budgeting process. Motion by Woodstock to have MSA begin working on the Phosphorous Phase 1 reporting to present to the board at the December meeting, second by Harnack; motion passed unanimously.

LOT 4 BUSINESS PARK CSM Received certified survey map of the business park lots from MSA taking what was Lot 4 (which will now be Lot 1 of new CSM) to 1.5 acres, Lot 2 to 1.5 acres and Lot 3 to 2.727 acres to accommodate current offer to purchase and divide remaining space. Motion by Beal to approve CSM, second by Harnack; motion carried unanimously.

LOT 18 OFFER TO PURCHASE Village received an amended offer to purchase lot 18 in the East Meadows subdivision. Motion by Beal to accept offer to purchase, second by Woodstock; motion carried unanimously.

RESOLUTIONS TO SELL LOT 4 & LOT 18 Resolutions to sell Lot 4 in the Business Park and Lot 18 in the East Meadows Subdivision were presented to the board for approval. Motion by Woodstock to approve resolutions, second by Harnack; motion carried unanimously.

FIRE/FIRE PIT ORDINANCE Jennifer worked with the attorney to revise the fire ordinance to allow for recreational campfires in commercially manufactured fire pits with tops, screens and specific regulations. Motion by Harnack to approve ordinance #2015-702, second by Klusmeyer; motion carried unanimously.

PARK GRANDSTAND PAINTING The bid from SnS painting to paint the grandstand in the park was approved at the July 2014 meeting and as of this meeting has not been completed. Numerous calls have been made by the Village with only broken promises of when it will be completed by SnS. Another bid was received to complete the project at the Village this week by someone who bid last year and noticed it was not yet complete. Motion by Woodstock to call SnS and let them know we were not happy with progress and proceeding with a new bid; second by Harnack; motion carried unanimously.

OTHER ITEMS: Rich: have Jennifer look into an ordinance that would allow for ATV's, Lawnmowers and Golf Carts to be driven in town; asked if it was time to look into cleaning out the Sewer tank and Joe said he will get a quote; Do we need a sign to post at the park that says No guns allowed? Jennifer will work with attorney to see if just a sign is ok or if we need a local ordinance. Nate: found a home for the roosters that were on the loose. Also wanted to extend a thank you from the MDA Tub Run Committee for all the hard work that went into the event, it was very successful as they raised over \$100K for the MDA, had 835 bikes and 1233 riders. Numbers were down slightly due to the pending rain that day...but all in all went very well! Ron: there are some storm sewers that are in dis-repair and the Village has ordered the castings, asked that we start getting bids to have them installed. John: dog left in old church building on Galena appears to be distressed, call County if still there with no owner after meeting.

ADJOURNMENT At 8:05 p.m., motion to adjourn-Woodstock, second- Harnack. Carried unanimously.

Submitted by:

Jennifer Becker
Village Clerk

APPROVED