

Village of Footville
Meeting Minutes
Thursday, September 3, 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, Ron Klusmeyer, Randy Baertschi; Chuck Hagmann arrived at 7:04 p.m. Also present: Clerk- Jennifer Becker, Public Works- Joe North and Devin Clark, Treasurer – Wanda Curry; Leatrice Reints, Sherry Woodstock, Nancy Kloften, Karen Campbell, Dianne Myhre, Dennis Curry, David Butzler & Nicholas Schmit.

MINUTES Approve minutes of the August 6, 2015 Board Meeting. Motion-Beal; second-Woodstock; carried unanimously.

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

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

TEMPORARY CLASS 'B' LICENSE & OPERATOR LICENSES Applications were presented for a Temporary Class 'B' License from Toe Town Tap for tractor ride/drive on Sunday, September 13, 2015. Motion by Beal, second by Hagmann to approve the license as noted above; motion carried unanimously.

CITIZENS WISHING TO BE HEARD None

REQUEST FROM BOY SCOUT TROOP 651 TO HOLD CAMPOUT IN FOOTVILLE COMMUNITY PARK - Dianne Myhre was present from Boy Scout Troop 651 to ask permission to hold a campout in the Footville Community Park on Saturday September 12, 2015. Motion by Klusmeyer to approve campout request, second by Beal; motion carried unanimously.

CHICKENS IN THE VILLAGE – CONSIDER REVISION OF CURRENT ORDINANCE TO ALLOW CHICKENS IN THE VILLAGE Resident Leatrice Reints presented the board with information as to why she feels backyard chickens should be allowed in the Village, Clerk Becker provided samples of ordinances, permits and a list of what would need to be addressed by the Village to write an ordinance. Questions arose as to what would happen with barking dogs, if the coop would be considered an outbuilding, if adjacent communities allowed them, and how the ordinance would be enforced. A motion was made by Beal to look into a survey of Village residents, possibly in the next newsletter to gain a better understanding on how the residents feel about this topic, second by Hagmann; motion carried unanimously.

PARK BASKETBALL COURT The Park Committee received bids from Clay Concrete for a court the size of what is currently there as well as a smaller version of 35x46. Questions arose regarding how a cement truck would get to that area without damaging the walking path; how we are going to remove what is currently there, and if blacktop was considered. Motion by Beal to table discussion until the park committee can meet again and answer these questions; second by Woodstock; motion carried unanimously.

PARK GRANDSTAND PAINTING The Board was notified at the last meeting that the job was complete and therefore scheduled a walk-through of the grandstand on Friday, August 7, 2015. The board reviewed the work outlined in the bid and there are some concerns that there were areas that were missed, questions as to whether or not surfaces had been primed prior to painting and that paint was chipping/peeling off already. Motion by Woodstock to request S&S Painting attend next board meeting on October 1, 2015 to discuss bid and payment, second by Hagmann; motion carried unanimously.

FLOODPLAIN ORDINANCE ADOPTION The Village received revised floodplain maps earlier this year after a DNR floodplain study was completed; therefore the current floodplain ordinance had to be revised to incorporate the new maps. A public hearing was held just prior to the board meeting with no residents opposing the changes. Motion by Baertschi to approve and adopt revised floodplain ordinance, second by Klusmeyer; motion carried unanimously.

DISCUSSION ON PURCHASE OF 280 N GILBERT ST No issues were presented, therefore no action taken.

BOARD VACANCY/FINANCE COMMITTEE A letter was presented from John Harnack resigning from the Village Board creating a vacancy until the spring election. The board determined they would like to try and fill the position and will pursue the other candidates that received votes in this past spring election and that Woodstock would take his place on the Finance Committee. Motion by Klusmeyer to make contact with candidates in sequential order and appoint at next meeting if interested, second by Woodstock; motion carried unanimously.

2016 FINANCE COMMITTEE WORKSESSION The first 2016 budget work session will be held on Sunday, September 20th at 3 p.m. at the Village Hall.

OTHER MATTERS: Rich: did we get a quote to have sewers cleaned out; Joe stated we have some repair work that needs to be done first and will report on that as soon as more information is obtained. Nate: Wondering when Devin will be certified, classes to start in spring. Also still concerned about Sherriff's reports and service we are receiving, requested that we try and get a supervisor to attend next board meeting to discuss. Randy – nothing, Ron – nothing, Chuck – nothing.

ADJOURNMENT At 8:00 p.m., motion to adjourn-Woodstock, second-Hagmann; motion carried unanimously.

Submitted by:

Jennifer Becker
Village Clerk