

VILLAGE OF FOOTVILLE
MEETING MINUTES
April 3, 2014

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: Randy Baertschi, Nate Beal, Bill Case, John Harnack, and Ron Klusmeyer. Absent: Chuck Hagmann.

Also present: Clerk Julie Gerke, Treasurer Wanda Curry, Rock County Sheriff's Department Captain Gary Groelle and Deputy Joseph, Brad Reents of MSA, Realtor Cindy Simonson, and residents Dennis Curry, Wes Noble, and LuAnn Hannaford.

MINUTES Motion by Harnack, second by Case, to approve the minutes of the March Board meeting. All in favor; motion carried.

VOUCHERS Motion by Harnack, second by Beal, to approve the vouchers. All in favor; motion carried.

REPORTS Motion by Harnack, second by Case, to approve the Treasurer's, Water, and Sheriff's Reports as presented. All in favor; motion carried.

LICENSE APPLICATION Motion by Beal, second by Klusmeyer, to approve an Operator's License for Brianna Hamilton to work at the Toe Town Tap. All in favor; motion carried.

PUBLIC COMMENTS Steve Case inquired about the procedure to move his 49+ acre property back into the Town of Plymouth. It was annexed into the Village with the residential subdivision land. He needs the land to be in an Agricultural zoning that is compliant with the Farmland Preservation program so his property will qualify. Brad Reents will research the zoning issue.

Captain Gary Groelle of the Rock County Sheriff's Department announced that he is running for the office of Rock County Sheriff. He gave a handout to Board members, and informed the meeting of his background and plans for working well with the communities. There will be a primary for this race because he is running on the same ticket as the current Sheriff.

REQUEST TO ADJUST WATER BILL Motion by Harnack, second by Baertschi, to reduce the Water Utility bill for Wes Noble's property at 218 Depot Street by \$54.00 because of a broken pipe. This is the difference on the sewer portion of the bill between last quarter's usage and the average usage.

SECURITY CAMERAS The cameras are installed in the park, but the office is not set up to view them yet. Deputy Joseph requested that they have a contact person at the Village once the cameras are online, for when they need to view a segment. The Clerk will be finding out whether we can give them direct access.

FLOWER BARRELS Motion by Harnack, second by Klusmeyer, to pay up to \$300 for Joyce Miller to plant the flower barrels and replace potting soil. All in favor; motion carried.

COMMUNITY DEVELOPMENT/VILLAGE BEAUTIFICATION COMMITTEE LuAnn Hannaford volunteered to be part of a Village Beautification Committee. She would like to see some properties cleaned up to be in compliance with the ordinances, recalling that there used to be a Village-wide clean-up day. A Beautification Committee could extend to building, park, and street frontage maintenance. Hannaford also complimented Rock Disposal on the excellent job they do with refuse and recycling pickup. Residents will be reminded in the newsletter that it is against the ordinances to burn their garbage, which creates noxious fumes.

The Board set up a special meeting on Wednesday, April 16 at 5:30 to work on formation of a Community Development structure and chairperson assignments. There may also be other items on the agenda, including a closed session to discuss employee schedules.

PRICING SCHEDULE FOR COMMERCIAL LOTS Motion by Beal, second by Harnack, to reduce the pricing scale for lots in the Industrial Park to range from \$10,000 to \$1 per acre based on the assessed value of improvements added: \$50,000/A improvements = \$10,000/A purchase price; \$75,000/A improvements = \$5,000/A purchase price; \$100,000/A improvements = \$1/A purchase price. All in favor; motion carried.

PRICE FOR RESIDENTIAL LOTS Motion by Harnack, second by Baertschi, to set the residential lot price at \$8,000 per lot. All in favor; motion carried.

BUYER AGENCY AGREEMENT Motion by Baertschi, second by Case, to sign a standard buyer agency agreement with Cindy Simonson of First Weber Realtors. All in favor; motion carried.

I-1 LOT FOR SALE Motion by Case, second by Harnack, to have the Realtor place an offer to purchase on the lot that is for sale at the corner of Hwy. 11 and Footville-Hanover Road. All in favor; motion carried.

COMMERCIAL LOT OFFER APPROVALS Motion by Case, second by Beal, to authorize Village President Gary Selck to accept offers to purchase vacant Village lots.

CLOSED SESSION Motion by Harnack, second by Case to convene in closed session pursuant to Wisconsin State Statute 19.85(1)(c) and 19.85(1)(e) to discuss employee scheduling and real estate agreements. Motion carried by roll call vote. Ayes: Harnack, Klusmeyer, Baertschi, Beal, Case, and Selck.

RECONVENE At approximately 10:40 p.m. a motion was made by Harnack and seconded by Beal to reconvene into open session. All in favor; motion carried.

ADJOURNMENT A motion was made by Beal to adjourn the meeting. Second by Harnack. All in favor; motion carried.

Submitted by:

Julie Gerke
Village Clerk