

Village of Footville

Meeting Minutes

Thursday, April 7, 2016

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, Ron Klusmeyer, Randy Baertschi, Chuck Hagmann and Rich Woodstock and Ron Childs. Also present: Clerk- Jennifer Becker, Public Works- Joe North and Devin Clark, Treasurer – Wanda Curry; Residents- Dennis Curry, Nancy Kloften, Karrie Laws, Dick Laws, Sherry Woodstock, Jeb & Janell McMahon, and Denise Neal.

MINUTES Approve minutes of the March 3, 2016 board meeting. One correction was noted under other items for the flower baskets. Motion-Klusmeyer, second-Childs; carried unanimously.

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

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

OPERATOR LICENSES - None

CITIZENS WISHING TO BE HEARD Myron Bohn was present to discuss options for memorials at the Memorial Park and at the Community Park. He mentioned benches and planters, Nate Beal also had some pictures of items Dalmaray can do. Nate will get pricing and get to Myron so the Legion can decide on some projects. Dick Laws asked about the possibility of no parking on the west side of Edward St. Will be added to the agenda at a future meeting.

EVENTS FOR 2016 Denise Neal was present to talk about Patriot Days. The events this year will take place Thursday June 24 – Sunday June 26 with set-up on Wednesday and tear-down on Monday. They will have the softball tournament (men's and co-ed) bands, fun run/walk, activities for the kids and possibly a petting zoo. All proceeds to Veteran's organizations and the Memorial Scholarship in honor of Ben Neal. Denise asked if the board would supply a dumpster and porta-pots again this year and look into the possibility of the petting zoo. Motion by Beal to provide dumpster and porta-pots; second by Childs, motion carried unanimously. Motion by Woodstock to see what would be required/necessary to allow the petting zoo for a few hours one day; second by Childs, motion carried unanimously. Denise also offered an option to repair the dusk to dawn lights, the electrician who did the park lights last year will do it for \$300 labor and supply all of the parts necessary. Motion by Beal to have him fix the lights; second by Woodstock, motion carried unanimously.

MIC-MAN PROPERTIES Jeb & Janelle McMahon will be closing on the property at 121 Janesville St, on April 15th, plan to start demolition and hold a sale during rummage sale days. They once again stated they would donate the basketball poles to the Village as well as any other items they may not be in need of; and that this invitation applies to any other community groups that may be interested in something. They asked if the Village would provide the building permit at cost for this project. Motion by Woodstock to supply the building permit at cost for Mic-Man Properties, second by Hagmann; motion passed unanimously. Next, discussion ensued on the water meter and lines that would be necessary. After meeting with the public works department it was determined that some more information would be needed to address the water meter/lines and that that be tabled until May. Motion by Woodstock to table water meter/lines discussion until May; second by Childs, motion carried unanimously.

PARK MURAL Ellen Owens has offered to work on a mural on the grandstand at the Footville Community Park. She would like to know if the Village would like it just on the back or to wrap around, and then will provide some ideas at an upcoming meeting. It was decided that it is a blank canvass and it can wrap around if that is what she feels would work the best. No further action taken.

RISE BROADBAND AGREEMENT The agreement for equipment on the water tower for Rise Broadband (formerly T6B) expired and new five (5) year lease agreement was presented. Ron Macek from Rise Broadband was present to answer any questions and stated that they are working on upgrading service to provide up to 20 MB per second (up from 3-5 currently). Motion by Beal to approve five (5) year lease agreement; second by Hagmann, motion carried unanimously.

REALTOR CONTRACT RENEWAL The contract with realtor Cindy Simonson, First Weber is up for renewal and she dropped off contracts and information for the board members. The board is happy with the progress that has been made in moving some of the lots this past year and we should sign with her again. Motion by Haggmann to approve contracts with Cindy Simonson, First Weber; second by Childs, motion carried unanimously.

SEALED BIDS ON EQUIPMENT Sealed bids for the old sewer jetter and flail cutter were being accepted through April 5th. The Village received one for the flail cutter from Brad Clark for \$27.50; and one for the jetter from Brad Clark for \$101.51. Motion by Woodstock to accept the bids and sell the equipment; second by Childs, motion carried unanimously.

COST TO REMOVE WILLOWS The Village received written certification that we can remove the willows from the property abutting the sewer plant. The estimate received from Tree Time Trim is for \$7200 to remove 24 trees. This will help extend the life of the sewer plant. Motion by Woodstock to accept the bid to remove the trees, second by Beal, motion carried unanimously.

OTHER ITEMS Rich – Post office parking, Nate – nothing, Randy – 201 Depot sidewalk and stairs, are they being addressed? Yes, the stairs are to be done by the end of next week and the sidewalk by May 1st. Chuck – Thank you to Nate for serving on the board. Wanda – the office received a kudos to the public works department for how nice the park looks.

ADJOURNMENT Motion by Beal to adjourn meeting at 7:51; second by Haggmann, motion carried unanimously.

Submitted by:

Jennifer Becker
Village Clerk