

Village of Footville
Meeting Minutes
Thursday, February 4, 2016

The regular meeting of the Board of Trustees for the Village of Footville was called to order at 7:11 p.m. by the President, Gary Selck. Board Members present were: Nate Beal, Ron Klusmeyer, Randy Baertschi, Ron Childs, Chuck Hagmann and Rich Woodstock. Also present: Clerk- Jennifer Becker, Public Works- Joe North and Devin Clark, Treasurer – Wanda Curry; Residents-, Dennis Curry, Nancy Kloften, Kaye Campbell, Dick Laws, Jeb & Janell McMahon, Jason Nehls and Paul Miller.

MINUTES Approve minutes of the January 7, 2016 Board Meeting. Motion-Klusmeyer; second-Hagmann; carried unanimously.

VOUCHERS Approve vouchers as presented: Motion-Hagmann; second-Childs; carried unanimously.

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

OPERATOR LICENSES None

CITIZENS WISHING TO BE HEARD None

RECOMMENDATION FROM PLANNING COMMISSION The planning commission held a public hearing prior to the board meeting and recommended the board approve the zoning change for the property located at 121 Janesville Street (former elementary school). Motion by Hagmann to accept planning commission recommendation and approve the zoning change from R-2 to R-3 at 121 Janesville Street, second by Woodstock; motion carried unanimously.

SEWER JETTER/RODDING MACHINE Joe spoke as to why we are in need of a new sewer jetter/rodding machine. Ours recently broke and is so old that it is not repairable. Two bids were received for a new one, one for an O'Brien model #7040-SC and the other a Sewer Equipment of America model #545. Discussion ensued as to the pros and cons of each model as well as the cost. Motion by Beal to move forward with the purchase of the O'Brien model, second by Woodstock; motion carried unanimously.

PARK BASKETBALL COURT Last fall the park committee met and received two quotes from Clay Concrete for a full and half court option at the park. The board discussed the bids and it was questioned if the 4" thickness would be enough, maybe we should consider 6" thickness, as well as get input as to whether or not poles should be concreted in or use tubes that secure the poles. Motion by Beal to table until March when this information can be acquired and presented to the board, second by Hagmann; motion carried unanimously.

VIKING YOUTH BASEBALL & SOFTBALL Viking youth baseball and softball was present to ask the board for permission to use the baseball fields and concession stand for the 2016 season. It has been a great facility to hold games at and bring more people into the Village. Motion by Woodstock to allow usage of the fields with schedules to be provided to the Village office, second by Klusmeyer; motion carried unanimously.

OTHER ITEMS: Nate: should we start looking into a new attorney as there is a chance ours could be approaching retirement soon. Clerk will have a conversation with current attorney and start compiling some information. No other board member presented any matters of concern at this time.

ADJOURNMENT At 7:38 p.m., motion to adjourn by Hagmann, second by Woodstock; motion carried unanimously.

Submitted by:

Jennifer Becker
Village Clerk