

Village of Footville

Meeting Minutes

Thursday, March 3, 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; Ron Childs was absent. Also present: Clerk-Jennifer Becker, Public Works- Joe North and Devin Clark, Treasurer – Wanda Curry; Residents-Dennis Curry, Nancy Kloften, Karrie Laws, Dick Laws, Jeb & Janell McMahon, Jason Nehls and Paul Miller.

MINUTES Approve minutes of the February 4, 2016 board meeting. Motion-Hagmann, second-Woodstock; carried unanimously.

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

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

OPERATOR LICENSES - None

CITIZENS WISHING TO BE HEARD Dennis Curry asked the village to put together a list of potential projects for memorials. Some ideas were benches and trees in the park and concrete planters in the memorial park. More information will be gathered by the park committee and presented at a future meeting.

EVENTS FOR 2016 Village wide rummage sales will be held April 29-30. Leah Creed will be maintaining the Facebook page and asked if the board would once again provide porta pots. Motion by Woodstock to get 4 porta pots for the rummage sale days, second by Beal; motion passed unanimously. Patriot days will be held at the Footville Community Park on June 24-26th. More information will be presented in the near future.

MIC-MAN PROPERTIES Jeb & Janelle McMahon were present to follow-up on their proposal for apartments at 121 Janesville Street (old school building). The drawings show 23 upper level units and 12 lower for a total of 35. The majority will be one bedrooms, with one two bedroom and laundry on each floor. They are still on track to close at the end of April. The board thanked them for coming and the update on plans; no further action taken at this time.

PARK BASKETBALL COURT Clerk Becker presented the bids that were asked for at the February meeting. One for a 4" thick ½ court, 4" thick full court, and a 6" thick ½ court. Discussion was had on whether or not 6" was "overkill" and if 4" would suffice. Jeb McMahon stated he will donate the poles and backboards that are at the current school once he closes on the property. Joe North stated that in talking with Clay of Clay Concrete, 4" would suffice and that if we are getting poles and backboards donated, we should really consider going with the full court option. Motion by Beal to accept bid from Clay Concrete for the 4" thick full court, second by Klusmeyer; motion passed unanimously.

DUSK TO DAWN LIGHTS IN THE PARK The dusk to dawn light by the playground is not working and we should add one by the new basketball court. The clerk will get bids on the cost to fix one and add one, noting that if it's under \$500 it can be done as repair and not brought back to the board.

DOG WASTE BASKET WITH SIGN Clerk Becker proposed that we add a dog waste basket with sign in the park; as there have been numerous piles found that are not getting cleaned up. It was also mentioned that we need to get another sign stating that all dogs must be on a leash in the park as the one by the fire station is fading. Motion by Woodstock to purchase the dog waste basket with sign and the leash sign, second by Hagmann; motion carried unanimously.

VANDALISM SIGNS There has been notable graffiti in the grandstand and on the dugout benches. Clerk Becker asked the sheriff's department to be vigilant in talking to kids at the park about vandalism being a

crime, as well as get a sign that states this in the park. Motion by Hagmann to purchase 2 signs, second by Woodstock; motion carried unanimously.

SPRING WORK DAY The park committee will determine if necessary and set a tentative date of June 4, 2016.

COMMERICAL DRIVE EXTENTION PROJECT Clerk Becker presented the board with estimates to finish Commercial Drive to Clover Lane; and stated we will be close to having the funds to cover it yet this year. We will need to work with the two businesses coming in on a timeline that makes the most sense and viability for their businesses. No action taken at this time.

VILLAGE COMMITTEES Nate Beal stated he talked with Ron Childs after the last meeting and felt it was time that the Village Committee's start meeting more regularly and addressing more concerns in the Village. It was noted that the committee's will be changing with the coming election and this will be looked at more closely once the new appointments are made.

OTHER ITEMS Chuck – his wife would like to help with the planning of the flower baskets this year. We will get her in touch with Joyce Miller once spring is here! Clerk Becker asked if there were any items for the upcoming newsletter and the following were mentioned:

Dogs running at large - there is an ordinance; however there have been quite a few lately. Please reiterate to people dogs must be kept on a leash or in a fenced yard; as well as be licensed by April 1.

What not to flush down the sewer, there has been an overabundance of items collecting in the sewer that do not belong and we need to be proactive in protecting our sewer system.

ADJOURNMENT Motion by Beal to adjourn meeting at 8:02 p.m.; second by Hagmann; motion carried unanimously.

Submitted by:

Jennifer Becker
Village Clerk