

**VILLAGE OF FOOTVILLE**  
**MEETING MINUTES**  
November 7, 2013

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. All of the Board members were present: Randy Baertschi, Nate Beal, Bill Case, Chuck Hagmann, John Harnack, and Ron Klusmeyer.

**MINUTES** Motion by Klusmeyer, second by Hagmann to approve the minutes of the October Board meeting, the two October Finance Committee meetings, and the October 22 Special Board meeting. All in favor; motion carried.

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

**REPORTS** Motion by Harnack, second by Beal to approve the treasurer's and water reports as presented. Motion carried. The Sheriff's report had not been delivered to the Village office yet.

No operator's licenses were applied for, and no residents requested to be heard.

**CUDE WATER BILL** Residents Brenda and Roland Cude were present to request a reduction on their water bill because of a faulty fixture. A partial reduction was granted based on prior use. Motion by Harnack, second by Klusmeyer. All in favor; motion carried.

**SONIC INTERNET** AJ Becker of Sonic Internet presented a proposal to place an antenna on the water tower in exchange for the use of four security cameras. The Village of Durand, IL uses the cameras and it has decreased their vandalism and helped to catch thieves. Nate Beal made a motion to table the topic until next month so more research can be done. Second by Harnack. All in favor; motion carried.

**WEBSITE UPGRADE** Computer Know How has an upgraded website available that will allow several new user-friendly and interactive features. Motion by Harnack and second by Case to table this until next month when they can have an estimate for the set-up cost. All in favor; motion carried.

**ECONOMIC DEVELOPMENT** Motion by Harnack and second by Hagmann to allow President Gary Selck and Clerk Julie Gerke to meet with MSA associates regarding economic development for the Village. All in favor; motion carried.

**E-WASTE EVENT** Rock Disposal will hold the e-Waste Collection on Saturday, May 10, 2014 in Footville. John Harnack made a motion to table the decision on where the event will be held until next month after more information can be gathered. Seconded by Beal. All in favor; motion carried.

**POST OFFICE PARKING STALLS** The Board discussed the two 10-minute parking stalls in front of the Post Office, regarding how they affect parking for the adjacent businesses. A motion was made by Harnack to remove the south parking stall. Seconded by Klusmeyer. All in favor; motion carried.

**MSI PROJECT COMMITTEE MEMBER** Bill Case volunteered to attend the Municipal Street Improvement Project Committee meeting in December.

**SVRS CONTRACT** The 2014-15 contract renewal for the County Clerk to maintain the Village's Statewide Voter Registration System was approved with a motion by Harnack, second by Case, and unanimous approval. Motion carried.

**2014 BUDGET** The 2014 Budget, at a total of \$576,499.00, was approved with a motion by Harnack, second by Baertschi, and all voting in favor. Motion carried.

**2014 TAX LEVY** The 2014 Tax Levy was set at \$307,769.00 with a motion by Harnack, second by Beal, and all voting in favor. Motion carried.

**ADJOURNMENT** A motion was made by Harnack to adjourn the meeting at approximately 8:30 p.m. Seconded by Hagmann. All in favor; motion carried.

Submitted by:

Julie Gerke  
Village Clerk