

# Village of Footville

## Meeting Minutes

### Thursday, April 2, 2015

The regular meeting of the Board of Trustees for the Village of Footville was called to order at 7:01 p.m. by the President, Gary Selck. All Board members were present: Randy Baertschi, Nate Beal, Bill Case, Chuck Hagmann, John Harnack, and Ron Klusmeyer. Also present: Clerk- Jennifer Becker, Treasurer- Wanda Curry, Public Works- Joe North and Devin Clark, Tractor Pulls – Karrie Laws & Dick Laws, residents- Dennis Curry, Ricky Templeton, Roland Nath; Pat Fern, Ferns Automotive.

**MINUTES** Approve minutes of the Mar. 5, 2015 Board Meeting. Motion-Harnack; second-Case. Approval of minutes carried unanimously.

**VOUCHERS** Approve vouchers as presented: Motion- Hagmann; second- Case. Carried unanimously.

**REPORTS** Approve Treasurer's, Water, and Sheriff's Reports. Motion- Case; second-Beal. Carried unanimously.

**LICENSES** No licenses were presented.

**PUBLIC COMMENTS** - Karrie Laws asked for permission to use the Industrial Park lot again this summer for Tractor Pulls, which will be held on August 29 – 30, 2015. Pat Fern, Ferns Automotive stopped in to discuss potential purchase of lot off Hwy 11.

**ORDINANCE FOR ALCOHOL IN THE PARK** Ordinance #2015-402 providing for possession and consumption of beer and wine in the Footville Community Park. Neighboring communities such as Evansville and Janesville currently offer this and it may increase requests to use our facilities for private special events. The Village determined that with a permit and a deposit; Beer and Wine would be allowed in the pavilion area of the park only with changes being made to paragraph 9 (clean-up requirements); and paragraph 11 (times). Motion by Harnack to approve ordinance #2015-402 with changes noted above. Motion carried unanimously.

**RESOLUTION FOR CHARGES FOR FROZEN WATER METERS** - Approved Resolution authorizing charging property owners the replacement cost for frozen, burst water meters, beginning with the new meters once they are installed, and upon case-by-case Board approval. Motion to approve resolution made by Case; second- Harnack Carried unanimously.

**TUB RUN** - Tub Run committee issued letter to residents on Depot Street regarding parking restrictions for the day of the event – June 20, 2015. Contact will be made with Sherriff's office to get signs to post. In Addition; Nate Beal proposed that we waive the fees for food vendors to acquire their picnic permit and temporary bartender license if necessary for the day; however they still must fill out paperwork. Motion by Case to waive permit fees for MDA Tub Run vendors; second- Harnack Carried unanimously.

**Village Garage Doors** - A complaint was made to a board member regarding the poor visual appearance of the garage doors on the Village Hall. Discussion on whether or not we needed to replace or could repair; with the possibility of closing one off. Would also like to consider a new sign for the Village Hall as the one we have is hard to see; will look at once garage door determination is made. Motion by Case that we reach out for three bids to replace or repair one or both doors before the next meeting; second- Hagmann. Carried with only Klusmeyer opposed.

**LAWN MOWER** Joe spoke on behalf of the Public Works department in regards to the lawnmower being in poor shape and the deck needs to be rebuilt. He has looked into a couple and requested the board consider a new Skag with a 72" welded deck and 3 year warranty.

Motion made by Harnack to table discussion on lawnmower until May meeting; second – Haggmann. Motion carried unanimously.

**ORDINANCE REVISIONS** Ordinances that are out of date with revisions, need to be re-typed and put into digital format so we can start adding to the website. Julie Gerke has talked with Attorney and is willing to work under his direction to bring up to date. The board is concerned about how long it may take, but agrees it should be done while we have someone available and who is familiar with them. Motion made by Baertschi to have Julie Gerke work on ordinance revisions; second – Klusmeyer. Motion carried unanimously.

**ASSESSOR** Further Discussion on the hiring of a new Assessor. The Village received 4 bids and they will be distributed for board member review. Motion made by Case to table discussion/decision until May Meeting; second-Harnack. Carried Unanimously.

**BOARD OF REVIEW** Board of review will be held on Friday, May 29, 2015 from 11-1. Gary and Jennifer will be present, also need two board members. Baertschi & Klusmeyer to attend, remind at next meeting.

**REALTOR CONTRACT** Cindy Simonson, First Weber Realty Group sent contract extensions for both the Industrial and Residential lots in town. Current contract expires April 3, 2015. Motion by Case to extend East Meadows Subdivision Lots and Footville Business Park Lots realtor contract; second - Harnack. Carried unanimously.

**CLERK INSTITUTE** Jennifer requested board approval to attend the Clerk Institute at UW Green Bay this summer; which is a three year program to become a Certified Clerk. Will apply for a scholarship to try and offset costs. Motion made by Case to approve funds and time off to attend for all three years; second - Beal. Carried unanimously.

**OTHER MATTERS** Bill - will there be a sidewalk walk through this year? Gary will name a new Sidewalk committee at the next meeting; Chuck and Randy volunteered to be on it. Randy inquired on the status of the painting of the pavilion in the park and when pot holes will be filled. Both will take place when weather improves. Request for hay bales to be cleaned up in the industrial park, Karrie Laws will take care of that. Status of 203 Depot St, Letter explaining presented to board members. Ron asked about the status of the lights in the park, John stated he has been in touch with Troy and it is still too wet. Chuck presented a letter sent by state Senator Janis Ringhand; which discussed the property insurance funding and who to address with comments. Gary discussed the need for a new computer for the WWTP and will purchase one in the next week or so.

**ADJOURNMENT** At 8:25 p.m., motion to adjourn- Harnack, second- Beal. Carried unanimously.

Submitted by:

Jennifer Becker  
Village Clerk