

VILLAGE OF FOOTVILLE
MEETING MINUTES
Thursday, August 7, 2014

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: Randy Baertschi, Bill Case, John Harnack, and Ron Klusmeyer. Absent: Nate Beal and Chuck Hagmann.

Also present: Clerk- Julie Gerke, Treasurer- Wanda Curry, Public Works- Jeramie Mielke and Joe North, and several residents.

MINUTES Approve minutes of the July Board meeting: Motion- Klusmeyer, second- Case. Carried unanimously.

VOUCHERS Approve vouchers: Motion-Case, second- Harnack. Carried unanimously.

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

LICENSES No license applications.

PUBLIC COMMENTS Some houses were missed for recycling pick up. Rock Disposal sends a truck back if this happens and a resident calls to let them know.

SEWER BILL CREDIT REQUEST A request was granted to reduce a resident's water bill because of a leaking fixture. The reduction is the difference between last quarter's usage and the average usage, on the sewer portion of the bill at 251 S. Gilbert St. Motion- Case, second- Harnack. Carried unanimously.

PUBLIC OFFICIALS' LIABILITY PRESENTATION Presentation postponed to the September meeting.

EDWARD STREET DITCH, RAILING All bids are not in, so they will be presented at the September meeting.

SCHOOL DISTRICT ANNUAL MEETING; SALE OF FOOTVILLE SCHOOL The Parkview School District Annual Meeting will be held Monday, Aug. 18 at 5:30 p.m. at the High School. Residents at the meeting will vote whether or not to sell the Footville School Building.

I-1 LIGHT INDUSTRIAL COMMERCIAL LOT Resubmit offer to purchase on the lot for sale at the corner of Hwy. 11 and Footville-Hannover Rd. at the same price as the last offer. Motion- Case, second- Harnack. Carried unanimously.

OTHER MATTERS A number of Public Works and other Village business topics were discussed, including whether the Village could get some bathroom partitions for the Park bathrooms from the school building once it is closed.

From the Clerk – upcoming events are the Primary Election on August 12, the Rodeo Aug. 15-17, and Farm Days Truck & Tractor Pulls Aug. 22-24. The Village's Realtor Cindy Simonson is interested in meeting again to discuss development topics.

ADJOURNMENT At approximately 7:40 p.m., motion to adjourn- Case, second- Harnack. Carried unanimously.

Submitted by:

Julie Gerke
Village Clerk