

# VILLAGE OF FOOTVILLE

## MEETING MINUTES

February 6, 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. All Board members were present: Randy Baertschi, Nate Beal, Bill Case, Chuck Hagmann, John Harnack, and Ron Klusmeyer. Also present: Clerk Julie Gerke, Treasurer Wanda Curry, Public Works Director Jeramie Mielke, Attorney Jim Fowler, Brad Reents of MSA Professional Services, Terry Morris of First Weber Realtors, State Representative Janis Ringhand, Deputy Barr, Parkview School District Administrator Steve Lutzke, Angela Sullivan, and residents Dennis Curry, Steve Haberman, and Bill Wingerson. Shane Jenson arrived later.

**MINUTES** Motion by Beal, second by Harnack to approve the minutes of the January Board meeting. All in favor; motion carried.

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

**REPORTS** Motion by Harnack, second by Hagmann, to approve the Treasurer's, Water, and Sheriff's Reports as presented. All in favor; motion carried.

**LICENSE APPLICATION** Motion by Case, second by Harnack to approve an Operator's License for Tracy Marick to work at the Footville Mini Mart. All in favor; motion carried.

**PUBLIC COMMENTS** Deputy Barr answered Case's questions about driving ATV's in the roads. Wingerson asked about ticketing cars that are parked in the street after a snowfall.

**STATE REPRESENTATIVE JANIS RINGHAND** Rep. Ringhand introduced herself and told about her experience at various levels of government. She is a candidate for the State Senate.

**VOTE YES PARKVIEW CITIZENS REFERENDUM COMMITTEE** Lutzke and Sullivan explained reasons for the upcoming School District referendum, including financial and the quality of the facilities. They will be holding informational meetings at the High School on March 5 and 6 at 6:00 p.m., and are also planning one in Footville. The Committee welcomes anyone who is interested to their meetings on Monday nights at 6:00 p.m.

**PROPERTY LISTING** Terry Morris gave the Board information about promotion of the Business Park and residential lots in 2013. Motion by Hagmann, second by Case to table the decision on renewing the contract. All in favor; motion carried.

**ASSESSMENT CONTRACT** Motion by Harnack, second by Beal to approve the 2014-2015 Assessment Contract with Schroer Assessment, LLC. All in favor; motion carried.

**VIKING MAINTENANCE** Shane Jenson asked questions of the Board regarding his possible business occupation of a building that is for sale in the Village.

**ECONOMIC DEVELOPMENT** Brad Reents of MSA gave the Board a progress report.

**SECURITY CAMERAS** The Board viewed photos and heard the recommendations of AJ Becker of Sonic Spectrum for the placement of the four security cameras. Three would be in the park and one at the compost site. Motion by Harnack, second by Baertschi to have the cameras installed as presented. All in favor; motion carried. Case and Harnack informed the Clerk that the documents cannot be viewed on the website. She will get information transferred as soon as possible so the upgraded site will be available.

**WATER METERS** Jeramie Mielke informed the Board about the two companies that the Village could buy new water meters from. The Board requested that Mielke and the administrative staff gather information from the companies and present their findings to the Board.

**OTHER MATTERS** Discussion was held about the snowmobile trails not being marked in town. The Board requested sample ordinances that would allow snowmobiles on Village streets. Some residents had brown water one day last month. Mielke said it was either because of Fire Department use or from working on the water tower. Mielke will also check on one residence where they had a water usage problem.

**CLOSED SESSION** Motion by Hagmann, second by Harnack to convene in closed session pursuant to Wisconsin State Statute 19.85(1)(c) and 19.85(1)(e) to discuss employee wages and a Village contract. Motion carried by roll call vote. Ayes: Case, Beal, Klusmeyer, Hagmann, Harnack, Baertschi, and Selck. At approximately 9:50 p.m. a motion was made by Harnack and seconded by Baertschi to reconvene into open session. All in favor; motion carried.

**ADJOURNMENT** A motion was made by Case to adjourn the meeting. Second by Baertschi. All in favor; motion carried.

Submitted by:

Julie Gerke  
Village Clerk