

**VILLAGE OF FOOTVILLE**  
**MEETING MINUTES**  
**Thursday, November 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- Jeramie Mielke and Joe North, Rock County Sheriff's Dept.- Deputy Brown, and residents Dennis Curry and Jason Heisz. Resident John Williams arrived during item #14.

**MINUTES** No minutes were presented.

**VOUCHERS** Approve vouchers as presented: Motion- Case, second- Beal. Carried unanimously.

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

**LICENSES** Approve Operator's License or Robin Willegal for the Toe Town Tap: Motion- Harnack; second- Case. Carried unanimously.

**PUBLIC COMMENTS** A resident on Clover Lane asked whether he and another resident could buy the lot between them to add to each of their lots. The Board determined that would not be compliant with the subdivision covenants. It would also be counterproductive to the goal of paying off the investment in the TID district and then increasing the tax base for the Village. He also stated there is no longer a lot in the subdivision designated for a park. The Board answered that the designated lot is in the second section that would be annexed into the Village if demand for lots warranted it. A park could be considered once the current subdivision is nearly full.

**SEWER CREDIT REQUEST** Adjust sewer portion of the Footville Mini Mart Water Utility bill because of a leaking toilet. Motion- Harnack, second- Klusmeyer. Carried unanimously.

**PARKVIEW'S CHURCH BUILDING** Hagmann reported that the School District is getting prices for tearing down the church building. Case stated that the Historical Society is interested in buying it.

**ROCK COUNTY SHERIFF'S DEPARTMENT CONTRACT** At the October Board meeting the Board approved the proposed four-year contract with Rock County Sheriff's Department for years 2015-2018. The final contract was approved: Motion- Klusmeyer; second- Harnack. Motion carried with Beal voting nay.

**WATER METERS** Public Works Director Mielke presented the preferred option for new water meters. Sensus meters have the features that will work best for the Village and will be the quickest and easiest to install. The Board approved purchase of the Sensus system. Motion- Baertschi; second- Beal. Carried unanimously. As budgeted for in the Water Utility Budget, the Sensus software, reader, and half of the residential meters will be purchased now. The remaining half of the meter expenses will be budgeted for 2016.

**2015 WATER AND SEWER BUDGETS** Approve 2015 Water and Sewer Budgets. Motion- Harnack; second- Baertschi. Carried Unanimously.

**ADOPT 2015 BUDGET** Adopt 2015 Budget of \$586,299.00 and the local tax levy of \$308,437.00 as presented at the Budget Public Hearing which preceded this Board meeting. Motion- Case; second- Harnack. Carried unanimously. Roll call vote: Ayes- Case, Beal, Baertschi, Klusmeyer, Hagmann, Harnack, and Selck.

**RESOLUTION #14-1106 TO ESTABLISH AND MAKE APPROPRIATIONS FOR STREET AND EQUIPMENT**

**CAPITAL PROJECTS ACCOUNTS** Approval creates appropriated accounts earmarked for street improvement projects and future equipment purchases, like when a new lawnmower is needed. Resolution #14-1106 was approved. Motion- Harnack; second- Hagmann. Carried unanimously.

**OTHER MATTERS** A number of topics were raised or discussed, including: Fire inspections will be done by the Fire Department; getting a deadline from the attorney on when the revised ordinance book will be done; drainage ditch guardrail; Park projects and concerns; selling excess equipment; a residential occupancy deadline; a residence that had brown water; and whether the Fire Department has still been applying for grants, especially for the new equipment.

**ADJOURNMENT** At 8:28 p.m., motion to adjourn- Hagmann, second- Beal. Carried unanimously.

Submitted by:

Julie Gerke  
Village Clerk