

VILLAGE OF FOOTVILLE
MEETING MINUTES
Thursday, July 10, 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 of the Board members were present: Randy Baertschi, Nate Beal, Bill Case, John Harnack, Chuck Hagmann, and Ron Klusmeyer.

Also present: Clerk Julie Gerke, Treasurer Wanda Curry, Brad Reents of MSA, and five residents.

MINUTES Approve minutes of the June Board meeting: Motion- Harnack, second- Hagmann. Carried unanimously.

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

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

LICENSES Approve three licenses: -Operator's License for William Wingerson; -Two Temporary Class "B" licenses for Toe Town Tap, Inc.: 1.) July 19 for annual golf outing, 2.) August 22-24 for Tractor and Truck Pulling event. Motion- Harnack, second- Klusmeyer. Carried unanimously.

PUBLIC COMMENTS A Business owner brought up a civil disturbance matter for clarification. Charrys Woodstock requested to move up agenda item #10, which was granted and is recorded next:

CULVERT/DITCH ON EDWARD ST. AND ENGINEERING REPORT Engineer Brad Reents presented results from the watershed drainage study, with water flow information for storms from 1-year to 100-year classifications. With such a large watershed, the high water flow occurrences have to be considered, but a balance found when financing corrective measures. Some changes would push the problem farther upstream.

Motion by Beal to get bids for a guardrail; second by Klusmeyer. Carried unanimously.

A meeting was set up to walk the site and discuss further remediation options on Thurs., July 17 at 5:30 p.m., starting at the Church of Christ parking lot.

REPORT ON PATRIOT DAYS The Board was presented with a thank-you note from the Patriot Days Committee. They appreciate the cooperation they got from the Village for their first annual event. The Committee plans to work with the Village in the coming months to coordinate for next year's event.

PAINTING PARK GRANDSTAND Approve contract for S&S Painting of Evansville to paint the Park grandstand: Motion- Baertschi, second- Hagmann. Carried unanimously.

VILLAGE SIGN ON HWY. 11 Accept quote from Sullivan Signs to replace the 8'x16' sign east of the Village along Hwy. 11. Motion- Beal, second- Case. Carried unanimously. The sign will be constructed of aluminum composite with vinyl overlay, and the design coordinates with the other Footville highway sign.

At this point in the meeting all the residents that were in attendance had left.

COMMERCIAL LOTS 3 AND 4 CERTIFIED SURVEY MAP Approval of a Certified Survey Map created to enlarge Lot #3 in the Industrial Park to 2.5 acres as agreed to in the accepted offer to purchase. Motion- Case, second- Baertschi. Carried by unanimous (7-0) roll call vote.

RESOLUTION AUTHORIZING SALE OF RESIDENTIAL LOT Approval of a Resolution authorizing the sale of Lot #17, East Meadow Subdivision, Village of Footville. Motion- Case, second- Baertschi. Carried by unanimous (7-0) roll call vote.

OTHER MATTERS Hagmann- At the Parkview School District Annual Meeting the budget will be set and the District residents will vote on whether or not to approve the selling of the Footville School properties. The meeting will be held on Monday, Aug. 18, 5:30 p.m. in the High School gym.

Beal- The MDA Tub Run is confirmed for making its mid-way stop in Footville next year on Father's Day weekend, Saturday, June 13, 2015. An organizational committee was formed with Trustees Nate Beal, Chuck Hagmann, John Harnack, and Randy Baertschi. The event requires a lot of planning and participation by the communities it stops in, and in return the Village will get noticed and businesses and vendors will profit.

A number of Public Works and other Village business topics were discussed

ADJOURNMENT At approximately 9:35 p.m., motion to adjourn- Harnack, second by Beal. Carried unanimously.

Submitted by:

Julie Gerke
Village Clerk