

VILLAGE OF FOOTVILLE
MEETING MINUTES
Thursday, September 4, 2014

The regular meeting of the Board of Trustees for the Village of Footville was called to order at 7:09 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, Realtor- Cindy Simonson, Sheriff's Deputy Westness, and several residents.

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

VOUCHERS Approve vouchers: Motion-Hagmann, second- Baertschi. Carried unanimously.

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

LICENSES Approve two license applications: -Operator's license for Diana Baade at Footville Mini-Mart; -Temporary Class "B" License for Toe Town Tap, Sun., Sept. 7 for Diabetes Tractor Ride. Motion- Harnack, second- Case. Carried unanimously.

PUBLIC COMMENTS None.

EDWARD STREET DITCH RAILING The Board discussed the bids for the ditch railing. Accept bid from Clay Concrete, LLC to construct the railing. Motion- Klusmeyer, second- Harnack. Carried unanimously.

2015 BUDGET COMMITTEE MEETING A 2015 Budget work session will be held Monday, Sept. 22 at 5:30 p.m. at the Village Hall. Committee members are Baertschi, Case, and Harnack; chaired by Selck.

2015 MDA TUB RUN COMMITTEE MEETING A planning meeting for the MDA Tub Run event in Footville next spring will be held Monday, Sept. 22 at 4:30 p.m. at the Village Hall. Committee members are Baertschi, Hagmann, and Harnack; chaired by Beal.

REAL ESTATE AND DEVELOPMENT:

I-1 LIGHT INDUSTRIAL COMMERCIAL LOTS -No new action on the lot for sale at the corner of Hwy. 11 and Footville-Hannover Rd. -Approve amending the Lot 3 purchase agreement to extend the purchaser's deadline. Motion- Baertschi, second- Hagmann. Carried unanimously.

PRICE OF RESIDENTIAL LOTS Decrease price of residential lots by \$1,000, from the current \$8,000 down to \$7,000. Motion- Case, second- Klusmeyer. Carried unanimously.

COMMUNITY DEVELOPMENT Realtor Cindy Simonson presented information to the Board on furthering the Village's community and economic development efforts, including engagement of residents and the business community.

OTHER MATTERS A number of topics were discussed, including pending work at the Park. The grandstand will be getting painted once the contractor has a window of clear weather. The pavilion roof will be replaced later this fall. Beal has received compliments on the new Footville sign on Hwy. 11. The East Meadows Subdivision Residential Lot 17 might become available for sale again.

ADJOURNMENT At approximately 7:55 p.m., motion to adjourn- Hagmann, second- Beal. Carried unanimously.

Submitted by:

Julie Gerke
Village Clerk