

Village of Footville

Meeting Minutes

Thursday, May 4, 2017

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, Dick Laws, Rich Woodstock, Chuck Hagmann - late, Ron Childs, and Ron Klusmeyer. Also present: Clerk- Randi Mielke, Treasurer- Wanda Curry, Public Works- Joe North and Devin Clark, Residents- Dennis Curry, Jeb McMahon, Kaye Campbell, Bob Jeter-Tazca, William Stephens-Tazca, Bob Shemansky- Tazca and Mike Eggleston

MINUTES Approve minutes of the April 6, 2017 Board Meeting. Motion-Laws; second- Baertschi; carried unanimously.

VOUCHERS Approve vouchers as presented: Motion- Laws; second- Woodstock. Carried unanimously.

REPORTS Approve Treasurer's, Water, and Sheriff's Reports. Motion- Laws; second- Childs; carried unanimously.

LICENSES 1 Class B Temporary/ Class B Retailer's License- Toe Town Tap Inc for July 14, 2017. The sidewalk area directly in front of the bar, all beverages will be served inside from a licensed bartender. Drinks to be consumed outside in front of the bar 7 P.M- Midnight. Motion made by Woodstock to approve the Class B Temporary for Toe Town Tap Inc. Second- Klusmeyer

CITIZENS WISHING TO BE HEARD None

APPROVAL TO HIRE SHAWNA MARCH A motion was made by Woodstock to hire Shawna March for the position of Treasurer/ Deputy Clerk; second –Childs.

REVIEW OF FLUORIDE IN THE DRINKING WATER Joe North suggested that the Fluoride be removed from the drinking water. Woodstock motion to table the removing fluoride in the drinking water until being public notice is posted and board review. Second- Laws.

FIELD NEXT TO THE SWWER PLANT Sewer Pipe is exposed and needs to be fixed. Also in the process of looking into the sewer pipe it was found that the land that is being farmed is owned by the village. Woodstock believes it may be a Morton.

A motion was made by Woodstock to have Bob Bladehorn to help with fixing of the sewer pipe. Second- Childs.

EDAWARDS STREET BIDS MSA is currently working on finalizing plans. Advertising will go to Janesville Gazette May 11th and 18th with open bidding May 26th. Bids will be ready for the June Meeting.

Motion was made by Woodstock to table the Edward Street bids until the June meeting; Second- Laws.

Update ON TAZCA Members from Tazca gave some key points of interest of the company; it's a co owned company. The service would have 100 mbs per second. In order for Tazca to come in we will need to have 100 customers. There is flexibility with pricing the plans. Approved by the FCC as a secure line. Will have revenue sharing within 2 to 3 years. A motion was made by Woodstock to generate a letter on the Village letterhead; Second- Laws.

BUILDING PLANS FOR HOFF PLUMBING Approved by the state. A motion was made by Woodstock to approve the plans; Second- Hagmann.

LOT 3 OF THE BUSINESS PARK Repurchase from McClearn complete waiting for the Deed. A motion was made by Woodstock to table the resale of Lot 3 until the deed is received; Second Laws

SITE PLANS FOR JEB MCMAHON 121 JANESVILLE STREET Would need a conditional use to add the garages and go through the planning commission. Phase 1 would be mixed use garages with public rental. The plans are submitted to the state. A motion was made by Woodstock to approve the site plans for 121 Janesville Street; Second- Laws.

SHOP BIDS bid were presented to the board from Clay Trienan, Charles Duncan, Eggleston Construction and Walters. Currently The Village has a 3 month contract with Cindy Simonson First

Weber to sell the lots. A motion was made by Baertschi to table the bids until the listing contract is up; Second- Woodstock.

COMMITTEE APPOINTMENTS President Gary Selck presented the Board with committee appointments for 2017. A change was made to the housing authority, Marian Vogel was taken off and Laurie Keller was added. Motion made by Woodstock to approve Village appointments, second by Childs; motion carried unanimously.

BOARD OF REVIEW BOR board to consist of Gary Selck, Ron Childs, Randy Baertdchi and Village Clerk Randi Mielke. Board of review date set for July 31,2017

AUTHORIZATION TO PURCHASE PLANTS FOR THE PLANTER A motion was made by Laws to approve the purchase of plants and to set a limit of \$500 for the plants purchase; Second- Hagmann
SIDEWALK COMMITTEE Update on sidewalks and what sidewalks are complete and still yet need to be complete. Sidewalk Committee set a date to go review the sidewalks.

PARK CLEAN UP In the past the Village held a park clean-up day and it was successful. Discussion on whether or not we should have one again this year and it was determined that the park is looking good; so we will not schedule a clean-up day at this time but look at it for the fall. A motion was made by Hagmann to table the park clean up; Second by Woodstock.

LANDSCAPING THE VILLAGE HALL Devin Clark will be doing the landscaping on the Village hall, Devin requested approval to spend around \$1000.00 for the plants, flowers and shrubs needed to landscape. A motion was made by Laws to Approve the amount need to do landscaping; Second- Woodstock.

GRAPPLE BUCKET FOR THE LOADER Joe and Devin purposed to the board that the Village purchase a grapple bucket to pick up brush in the compost area. The estimated cost would be \$2861.00 including shipping. A motion was made by Laws to Purchase a Grapple bucket; Second- Woodstock.

OTHER MATTERS Klusmeyer; asked for information on the new Treasurer/Deputy Clerk Shawna March. The Village Clerk gave a copy of the portfolio for review that was turned in by Shawna upon her interview. Hagmann; discussion on if Ron Childs were to resign from the Village Board what the action would be for his replacement. Childs; discussion on the junk cars at 231 Depot street and the wood pile at an address on Gilbert street. It was mention to look into an Ordinance for piling of wood. Childs also had a resident complaint about the same address on burning outside of the Village ordinance. Mielke; plans for patriot days, tug of war behind the fire station and beer garden no problems with it being in that location. Woodstock ; RCSO asked about other legalities for the junk vehicles mentioned possibility to change amounts of charges to junk vehicles. Keller will speak with his sergeant and ask him to come out to the June Board meeting.

ADJOURNMENT At 9:15 p.m., motion to adjourn- Hagmann, second- Laws. Carried unanimously.

Submitted by:

Randi Mielke
Village Clerk