

VILLAGE OF FOOTVILLE SPECIAL MEETING MINUTES

Monday, September 22, 2014

The Village of Footville Board of Trustees held a special meeting on Monday, September 22 at the Village Hall. President Gary Selck called the meeting to order at 5:20 p.m. Board members present: Randy Baertschi, Nate Beal, John Harnack, and Ron Klusmeyer. Bill Case arrived after agenda item #2.

Also present: Clerk Julie Gerke, Public Works Director Jeramie Mielke, and Brad Reents of MSA Professional Services.

VOTING EQUIPMENT PURCHASE AGREEMENT Approve sales agreement for DS200 voting machine and support system, with terms as amended. Motion- Beal; second- Harnack. Carried unanimously.

PROJECTS WORK SESSION FOR 2015 BUDGET Mielke and Reents presented a list of future projects and purchases for the Board to begin prioritizing for consideration in the 2015 Budget. Reents also discussed some funding opportunities as listed in the current issue of *MSA Today* magazine, copies of which he distributed to the Trustees. He will gather information on a Downtown Façade Loan program that Clerk Gerke asked about. At the Board's direction he will have a project and funding report for the October Board meeting.

ADJOURNMENT The meeting was adjourned at 6:12 p.m. Motion- Harnack, second- Beal. Carried unanimously.

Submitted by:

Julie Gerke
Village Clerk