

VILLAGE OF FOOTVILLE
MEETING NOTICE
THURSDAY, AUGUST 6

THE BOARD OF TRUSTEES FOR THE VILLAGE OF FOOTVILLE WILL MEET IN REGULAR SESSION AT 7:00 P.M.
ON AUGUST 6 2020 AT THE VILLAGE HALL, 261 N GILBERT ST, FOOTVILLE, WISCONSIN.
DISCUSSION AND ACTION ARE POSSIBLE FOR THE AGENDA ITEMS THAT HAVE SPECIFIC TOPICS.

THIS MEETING IS OPEN TO THE PUBLIC BY TELECONFERENCE ONLY:

Dial: 1-312-626-6799

Meeting ID: 555 920 5634

AGENDA

1. ROLL CALL (*G. Selck / R. Baertschi / N. Beal / S. Haberman / C. Hagmann / D. Wells / R. Woodstock*)
2. MINUTES
3. VOUCHERS
4. REPORTS: Treasurer's / Water / Sheriff's / Public Works
5. LICENSES
6. CITIZENS WISHING TO BE HEARD (*Due to this meeting being held by teleconference citizens have to submit a request to address the Village Board, submissions must be made by 12:00pm Thursday August 6. Please call the Municipal Office for more information 608-876-6116*)
7. DISCUSSION AND POSSIBLE ACTION: Street Maintenance (DPW Request)
 - a. Maintenance on Clover Lane/Comm. Dr. & Union Raises
8. SEWER CREDITS: Allen-116 Clover Lane-Pool Fill (Has Meter Numbers) / Seils-107 Haberdale-Pool Fill (Used Calculation from pool company based on inches refilled)
9. DISCUSSION AND POSSIBLE ACTION: CUP for 202 Depot Street – Garage build for tenants
(Recommendations from Planning Commission to be considered)
10. DISCUSSION AND POSSIBLE ACTION: Update on ATV Situation (Chuck Boyce, Village of Orfordville)
11. DISCUSSION AND POSSIBLE ACTION: Footville Rummage Sale Days – September 11 & 12, 2020
Request to provide Portable Toilets
12. DISCUSSION AND POSSIBLE ACTION: Carla Edgar – Memorial Bench proposal (Linton and Catherine Kitelinger)
13. DISCUSSION AND POSSIBLE ACTION: Resolution for annual purchase of flowers for the Village planters
14. DISCUSSION AND POSSIBLE ACTION: Resolution to Terminate services with Advance Disposal, contract ending December 2020
15. DISCUSSION AND POSSIBLE ACTION: 2020 Budget amendment to allocate an additional \$13,000 to debt service from maintenance equipment capital outlay.
16. PRELIMINARY DISCUSSION ON OTHER MATTERS NOT PROPOSED FOR BOARD ACTION
17. ADJOURNMENT

SUBMITTED BY: SHAWNA MARCH

CLERK-TREASURER, VILLAGE OF FOOTVILLE

POSTED: MONDAY August 29 AT THE FOOTVILLE VILLAGE HALL, 261 N GILBERT ST; U.S. POST OFFICE, 212 DEPOT STREET; FOOTVILLE MINI MART 509 GILBERT ST; AND ON THE VILLAGE WEBSITE: www.footvillewis.net