

**VILLAGE OF FOOTVILLE**  
**MEETING NOTICE**  
THURSDAY, SEPTEMBER 3 2020

THE BOARD OF TRUSTEES FOR THE VILLAGE OF FOOTVILLE WILL MEET IN REGULAR SESSION AT 7:00 P.M.  
ON SEPTEMBER 3 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. DISCUSSION AND POSSIBLE ACTION: Sewer Plant improvements
6. LICENSES
7. SERVICE AWARD PRESENTATION: Ron Klusmeyer
8. 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*)
9. 2019 Audit Presentation – Brent Nelson, Johnson Block CPA and Associates
10. DISCUSSION AND POSSIBLE ACTION: \$13,000 Debt service to capital outlay – Snowplow Loan and/or Red Truck loan (IE: 2020 Budget amendment to allocate an additional \$13,000 to debt service from maintenance equipment capital outlay)
11. DISCUSSION AND POSSIBLE ACTION: Galena Road Water Issues
12. DISCUSSION AND POSSIBLE ACTION: Park Bench Proposals – Kitelinger, Footville Fire & EMS, Village
13. CONSIDER A MOTION TO MOVE INTO CLOSED SESSION: Pursuant to Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility  
(A) Discussion and possible action: Deputy Clerk-Treasurer 90 Day Review
14. RECONVENE INTO OPEN SESSION: Consider a motion on the matters that were discussed and/or acted upon in closed session.
15. PRELIMINARY DISCUSSION ON OTHER MATTERS NOT PROPOSED FOR BOARD ACTION
16. ADJOURNMENT

SUBMITTED BY: SHAWNA MARCH

CLERK-TREASURER, VILLAGE OF FOOTVILLE

POSTED: MONDAY AUGUST 31 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](http://www.footvillewis.net)