

**Village of Footville
Special Board Meeting
Meeting Minutes
Thursday October 15 2020**

A Special Board Meeting for the Village of Footville was called to order at 7:00 p.m. by the President, Gary Selck. Board Members present were: R. Baertschi, N. Beal, S. Haberman, C, Hagmann, D. Wells, R. Woodstock. Present from MSA Engineering: Joe DeYoung. Present from the Village Department of Public Works: Joe North, Director and Devin Clark, Operator. Also present from the Village: Shawna March, Clerk-Treasurer

JEB MCMAHON, 121 JANESVILLE STREET-SEWER JETTING INVOICE:

J. McMahon is disputing the invoice he received for the sewer jetting at 121 Janesville St that occurred after the August 10th rain event. Jeb stated that he followed his drainage and erosion control plan and was not given adequate time to respond. Jeb also stated that J. Deluca, Footville Building Inspector, agreed that Jeb had followed his erosion control plan.

Joe DeYoung stated that he was on site 3 days after the event. Jeb has a DNR Permit with the State of Wisconsin including a Storm Water Management Plan. In accordance with those permits/plans the standard practice, and expectation, is to have your stormwater facilities in place as the very first thing to be installed and, with this site, both stormwater facilities were not installed at the time of the August 10th rain event. J. DeYoung also stated that there is additional work to be done, by the Village, to mitigate the damage done by the 121 Janesville St site wash out into the Village storm sewer. This is at the discharge of the storm sewer. It is located on private property, the waterway/ditch is full of sediment and will have to be dug out and regraded. J. DeYoung claims the village reacted quickly because of this, and rightly so. J. DeYoung recommended, to the board, that J.McMahon be responsible for the sewer jetting invoice or a deal worked out for the future mitigation work.

Motion to table, S. Haberman; Second by D. Wells; Carried unanimously.

ROLL CALL: Vote was taken and carried at 7:47pm

CLOSED SESSION: Consider a motion to convene into closed session pursuant to Wisconsin State Statute 19.85 (1)(e) to Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business

Motion by N. Beal; Second by C. Hagmann; Carried unanimously

RECONVENE INTO OPEN SESSION/ACTION ON ITEMS FROM CLOSED SESSION: At 8:02pm Move back into open session. Motion to pass the resolution, moving forward with the recapture of the lot located at 118 Commercial Drive by R. Baertschi, Second by S. Haberman; Carried unanimously.

Motion to Adjourn Special Mtg, 8:18pm: Motion C. Hagmann; Second by S. Haberman; Carried unanimously.

Submitted by:

Shawna March
Clerk-Treasurer, Village of Footville