

VILLAGE OF FOOTVILLE

MEETING NOTICE

THURSDAY, April 15th, 2021

THE BOARD OF TRUSTEES FOR THE VILLAGE OF FOOTVILLE WILL MEET IN REGULAR SESSION AT 7:00pm
ON APRIL 15, 2021 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
5. REPORT: Footville Department of Public Works – Director Joe North
6. REPORT: Orfordville Police Department - Chief Brian Raupp
7. LICENSES: Kelli Huschke (Toe Town Tap)
8. CITIZENS WISHING TO BE HEARD:
Kay Demrow-Water Bill, Luther Valley Historical Society - 158 Depot Street
Steve Fields-Memorial Party July 3rd-Permission to close Centre Street (between Depot & Gilbert)
(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 April 15th. Please call the municipal office for more information 608-876-6116)
9. DISCUSSION / REVIEW/ POSSIBLE ACTION: R. McGuire, 240 N. Gilbert, inquiry regarding adjacent, Village owned, land purchase.
10. DISCUSSION / REVIEW/ POSSIBLE ACTION: Footville Rummage Sale days, Fri April 23 – Sun April 25. Porta-Pot request (we provided 2 in 2020, total cost \$150.00)
11. DISCUSSION / REVIEW/ POSSIBLE ACTION: Case Land Contract revision to include development clause.
12. DISCUSSION / REVIEW/ POSSIBLE ACTION: 2021 Capital Projects (Joe DeYoung-MSA Engineering)
13. DISCUSSION / REVIEW/ POSSIBLE ACTION: ATV/UTV Minor revisions from the DOT to be consistent with WI State Statues.
14. CONSIDER A MOTION TO CONVENE INTO CLOSED SESSION:
(A) Pursuant to Wisconsin State Statute 19.85 (1) (E) to deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business.
(1) Offer to purchase 118 Commercial Drive (2)
(2) Village Public Works Garage location
15. PRELIMINARY DISCUSSION ON OTHER MATTERS NOT PROPOSED FOR BOARD ACTION
16. ADJOURNMENT

SUBMITTED BY: SHAWNA MARCH

CLERK-TREASURER, VILLAGE OF FOOTVILLE

POSTED: TUESDAY APRIL 13 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