

VILLAGE OF FOOTVILLE-MEETING NOTICE

THURSDAY, AUGUST 4, 2022

THE BOARD OF TRUSTEES FOR THE VILLAGE OF FOOTVILLE WILL MEET IN REGULAR SESSION AT 7:00pm ON AUGUST 4, 2022 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 IN PERSON AND BY TELECONFERENCE:

Dial: 1-312-626-6799 Meeting ID: 555 920 5634

AGENDA

1. ROLL CALL (G. Selck / N. Conaway / C. Haggmann / D. Stelter / J. Thomson / R. Woodstock)
2. MINUTES
3. VOUCHERS
4. REPORTS: Treasurer's / Water
5. REPORT: Footville Department of Public Works – Director Joe North
6. REPORT: Footville Police Department – Police Chief Raupp
Intergovernmental Agreement with the City of Evansville – Use of Vehicle
7. REPORT: Orfordville Police Department – Police Chief Burdick
8. LICENSES: None
9. SEWER CREDIT: None
10. CITIZENS WISHING TO BE HEARD:
Citizens wishing to be heard by teleconference must notify the Village office before 12:00pm, August 4, 2022
11. DISCUSSION/ REVIEW/ POSSIBLE ACTION: Application submitted by the Kathleen N. Beggs Revocable Trust to the County for a minor land division in Center Township. The proposed Certified Survey Map (CSM) is creating 3 new lots from an existing 89.79 acre parcel (#6-4-230). This is extra-territorial for the Village of Footville. Current zoning of land division area: Agricultural District (A-1) & Conservation Overlay District C-2 Highland.
12. DISCUSSION/ REVIEW/ POSSIBLE ACTION: 280 N Gilbert Street Demo Bid Contract
13. DISCUSSION/ REVIEW/ POSSIBLE ACTION: Capital Improvements Committee Update - 1st phase completed
2nd phase is design development – Board to determine
14. DISCUSSION/ REVIEW/ POSSIBLE ACTION: Working in the Right of way - Ordinance Revision and Permit
15. DISCUSSION/ REVIEW/ POSSIBLE ACTION: Water and Sewer Connections - Ordinance Revision and Permit
16. DISCUSSION/ REVIEW/ POSSIBLE ACTION: 2022 Fee Schedule
17. DISCUSSION/ REVIEW/ POSSIBLE ACTION: Emergency Management Team Ordinance
18. DISCUSSION/ REVIEW/ POSSIBLE ACTION: Resolution #2022-05 (Revising Resolution #2021-05)
Establishing Guidelines for issuance of Alcohol Beverage Licenses in the Village of Footville
19. DISCUSSION/ REVIEW/ POSSIBLE ACTION: Ordinance amendment allowing board members to attend remotely –
Not Closed Session
20. DISCUSSION/ REVIEW: Sign Ordinance Amendment
21. DISCUSSION/ REVIEW/ POSSIBLE ACTION: 2022 Municipal Court Clerk Seminar – (September 22-23, 2022)
22. DISCUSSION/ REVIEW: Hononegah Archery - Jeremy Oster
23. PRELIMINARY DISCUSSION ON OTHER MATTERS NOT PROPOSED FOR BOARD ACTION
24. ADJOURNMENT

SUBMITTED BY: SHAWNA MARCH, CLERK-TREASURER, VILLAGE OF FOOTVILLE

POSTED: TUESDAY August 2nd 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