VILLAGE OF FOOTVILLE-MEETING NOTICE

REGULAR BOARD MEETING

THURSDAY, NOVEMBER 6, 2025

THE BOARD OF TRUSTEES FOR THE VILLAGE OF FOOTVILLE WILL MEET IN REGULAR SESSION AT 6:00 PM ON THURSDAY, NOVEMBER 6, 2025, AT THE VILLAGE HALL, 261 N GILBERT ST, FOOTVILLE, WISCONSIN. DISCUSSION AND ACTION ARE POSSIBLE FOR THE AGENDA ITEMS THAT HAVE SPECIFIC TOPICS.

AGENDA

1. ROLL CALL (J. Thomson/N. Beal/N. Conaway/D. Harnack/J. Harnack/R. Nath/D. Wells)
2. APPROVAL OF THE AGENDA
3. APPROVAL OF MEETING MINUTES
4. CITIZENS WISHING TO BE HEARD
5. VOUCHERS
6. REPORTS: Treasurer's/Water
7. SEWER CREDITS: 421 Bly Street – Gooch (pool); 235 Depot Street – Footville Friendly Café (discolored water)
8. LICENSES: Operator's License - Hollie Clark - Toe Town Tap
9. REPORT: Economic Development Committee
10. REPORT: Planning Commission
11. REPORT: Parks Committee
12. REPORT: Footville Department of Public Works – Mike Tinder, Greg Richter, Mike McGuire, David Landis
13. DISCUSSION/REVIEW/POSSIBLE ACTION: 2026 Budget approval
14. DISCUSSION/REVIEW/POSSIBLE ACTION: Clayton Treinen from Viking Youth Baseball
15. DISCUSSION/REVIEW/POSSIBLE ACTION: Tax Increment District Resolution 2025-04
16. DISCUSSION/REVIEW/POSSIBLE ACTION: Incentives discussion for possible new subdivision in TID
17. DISCUSSION/REVIEW/POSSIBLE ACTION: Review Bids for new Village Assessor
18. DISCUSSION/REVIEW/POSSIBLE ACTION: Capital Improvement Plan discussion with Jason Dupuis
19. DISCUSSION/REVIEW/POSSIBLE ACTION: 2026 contract with Richter Consulting LLC
20. DISCUSSION/REVIEW/POSSIBLE ACTION: Lawn mower repairs
21. DISCUSSION/REVIEW/POSSIBLE ACTION: Dodge Ram 550 deletion and needed repairs to truck
22. DISCUSSION/REVIEW/POSSIBLE ACTION: Footville Fire Department water usage
23. DISCUSSION/REVIEW/POSSIBLE ACTION: Municipal Judge election cycle issue
24. DISCUSSION/REVIEW/POSSIBLE ACTION: Election information for spring elections
25. DISCUSSION/REVIEW/POSSIBLE ACTION: 2026-2029 contract with Humane Society of Southern WI
26. DISCUSSION/REVIEW/POSSIBLE ACTION: Town Web – website upgrade fee
27. DISCUSSION/REVIEW/POSSIBLE ACTION: Properties in the Village that are not in compliance with the nuisance and junk ordinances
28. DISCUSSION/REVIEW/POSSIBLE ACTION: Police & Fire Committee and Fire Commission Alignment - Possible Changing of appointments to Police & Fire Committee - Appointment to Open Fire Commission Seat
29. DISCUSSION/REVIEW/POSSIBLE ACTION: Request to install a bench in the park for Katie Hatlevig
30. DISCUSSION/REVIEW/POSSIBLE ACTION: Required updates to building code ordinances
31. DISCUSSION/REVIEW/POSSIBLE ACTION: Underground Construction ordinance final approval
32. CONSIDER A MOTION TO CONVENE INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTE 19.85 (1)(c) TO REVIEW CANDIDATES FOR THE POLICE DEPARTMENT POSITIONS
33. CLOSED SESSION
34. RECONVENE INTO OPEN SESSION
35. DISCUSSION/REVIEW/POSSIBLE ACTION: Take action, if necessary, on items discussed in closed session
36. PRELIMINARY DISCUSSION ON OTHER MATTERS NOT PROPOSED FOR BOARD ACTION
37. ADJOURNMENT

PLEASE TAKE NOTE THAT IT IS POSSIBLE THAT A QUORUM OF MEMBERS OF THE FOOTVILLE VILLAGE BOARD MAY BE IN ATTENDANCE AT THE ABOVE-STATED GATHERING.

SUBMITTED BY: STACY NEAL, CLERK-TREASUER, VILLAGE OF FOOTVILLE. POSTED: TUESDAY, NOVEMBER 4, 2025, AT THE VILLAGE HALL, 261 N GILBERT ST; U.S. POST OFFICE, 212 DEPOT STREET; FOOTVILLE MINI MART, 509 S GILBERT STREET, AND ON THE VILLAGE WEBSITE: www.footvillewi.gov