VILLAGE OF FOOTVILLE

ECONOMIC DEVELOPMENT COMMITTEE MEETING

TUESDAY, DECEMBER 2, 2025

MINUTES

1. The Economic Development Committee meeting was called to order at 6 pm by Chairperson Robert Selck. Committee members present: Robert Selck, Danielle Harnack, Brian Givens, Chuck Hagmann. Jeanne Wilson arrived at 6:27 pm. Also present: Sandy Baertschi, David Wells, Steve Sagen.
2. **Discuss plans for the new park buildings and layouts:** Bob read a proposal from Angus-Young Associates for $5570.00 for the Footville Village Park. Scope of park agreement – Batterman Engineering doing structural engineering. Committee agreed to decline the offer of Angus-Young but thanked them for their offer. Motion by D. Harnack, 2nd by Chuck Hagmann to decline the proposal from Angus-Young Architects/Engineers for $5570. Motion carried 4-0.
3. **Discuss plans and quotes for the ball diamond upgrade:** Brian reviewed KEI proposal to renovate the ball diamond and field at the Village Park. Good version: $13,857. Better version: $16,578 + Good version = $30,435. Best version: $32,715 + Good & Better versions = $63,150. Discussion followed regarding fund raisers for paying for diamond, field and grooming equipment. Steve Sagen provided experience and guidance for equipment and field maintenance – weed/feed/controls, liquid and granular applications. KEI fertilizer plan proposal = $2,335.
4. **Discuss quote from Bjoin for removal of the grandstand:** Tabled
5. **Ideas for next year's Non-Profit Parks Fundraiser/Parks Committee Fundraiser and what should be purchased:** Meat raffles, arts and craft fairs, live music with food and drinks. Funding for pickle ball courts, ball diamond and rest room renovations, fencing on east side of park – 4-foot chain link with top cover; look up bathroom/concession plans online.
6. **Further discussion on ideas and rules for the possible new subdivision. Set parameters for house size:** 1400 square foot houses, .3 acre lots, 22 lots/houses max, walking path on the west boundary, retaining wall above north ball field, paved driveways, no sidewalk, attached two car garage (behind house if needed).
7. **Discuss Request For Proposal for contractors:** Danielle to take ideas to board at the December 4th regular board meeting.
8. **Discussion, ideas, or concerns from Committee Members:** New fence – east side of park – Chuck Hagmann. Park is looking very good lately – lights, grass, etc. -Sandy Baertschi. Brian – none. David – none. Steve – none. Jeanne – none. Danielle – American Legion Hall this weekend – Christmas in Footville, kids program, Christmas decorating, tree lighting at Veteran's Park. Bob – grant applications, blueprints for bathrooms, fundraiser ideas for non-profit, proposals to board.
9. **SET FUTURE MEETING DATE:** The next meeting will be January 6, 2026, at 6:00 pm.
10. **ADJOURNMENT:** Motion by Chuck, 2nd by Brian to adjourn meeting. Motion passed @ 7:59 pm.

Submitted by Chuck Hagmann
Economic Development Committee Member

APPROVED