VILLAGE OF FOOTVILLE-MEETING NOTICE

AMENDED 12/3/2025

REGULAR BOARD MEETING

THURSDAY, DECEMBER 4, 2025

THE BOARD OF TRUSTEES FOR THE VILLAGE OF FOOTVILLE WILL MEET IN REGULAR SESSION AT 6:00 PM ON THURSDAY, DECEMBER 4, 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 (AMENDED 12/3/2025)

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. REPORT: Economic Development Committee
8. REPORT: Planning Commission
9. REPORT: Parks Committee
10. REPORT: Footville Department of Public Works – Mike Tinder, Greg Richter, Mike McGuire, David Landis
11. DISCUSSION/REVIEW/POSSIBLE ACTION: Planning Commission recommendation to approve a minor land division in Plymouth Township
12. DISCUSSION/REVIEW/POSSIBLE ACTION: Dodge Ram 550 deletion and needed repairs to truck
13. DISCUSSION/REVIEW/POSSIBLE ACTION: Tree trimming update
14. DISCUSSION/REVIEW/POSSIBLE ACTION: Village operations
15. DISCUSSION/REVIEW/POSSIBLE ACTION: Set parameters and rules for the proposed new subdivision
16. DISCUSSION/REVIEW/POSSIBLE ACTION: Taxed Incremental District update and Request For Proposal for contractors
17. DISCUSSION/REVIEW/POSSIBLE ACTION: Review the plan and quote from Kujawa Enterprises, Inc to renovate the ball diamond
18. DISCUSSION/REVIEW/POSSIBLE ACTION: Order Special Election for Municipal Judge for 2-year term (April 2026-April 2028)
19. DISCUSSION/REVIEW/POSSIBLE ACTION: Election worker appointments
20. DISCUSSION/REVIEW/POSSIBLE ACTION: Police Department update
21. DISCUSSION/REVIEW/POSSIBLE ACTION: Brightspeed planned underground construction
22. DISCUSSION/REVIEW/POSSIBLE ACTION: Rescheduling Regular Board Meeting to January 8, 2026, due to the New Year's Day holiday
23. MOVE INTO CLOSED SESSION: The Footville Board of Trustees will move into closed session pursuant to Wisconsin State Statute §19.85(1)(c) to consider the employment, promotion, compensation, or performance evaluation data of any employee over which the board has jurisdiction or exercises responsibility.
24. RECONVENE INTO OPEN SESSION
25. DISCUSSION/REVIEW/POSSIBLE ACTION: Take action on any matters discussed in closed session
26. PRELIMINARY DISCUSSION ON OTHER MATTERS NOT PROPOSED FOR BOARD ACTION
27. 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: WEDNESDAY, DECEMBER 3, 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