

VILLAGE OF FOOTVILLE-MEETING NOTICE

REGULAR BOARD MEETING

THURSDAY, JANUARY 8, 2026

AMENDED 1-7-2026

THE BOARD OF TRUSTEES FOR THE VILLAGE OF FOOTVILLE WILL MEET IN REGULAR SESSION AT 6:00 PM ON THURSDAY, JANUARY 8, 2026, 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 1-7-2026)

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. OPERATOR'S LICENSE: Taliyah Jackson – Toe Town Tap
8. SEWER CREDIT: 228 Haberdale Dr – Thurn (outside faucet left on)
9. REPORT: Economic Development Committee
10. REPORT: Planning Commission
11. REPORT: Parks and Recreation Committee
12. REPORT: Footville Department of Public Works – Mike Tinder, Greg Richter, Mike McGuire, David Landis
13. INTRODUCTION OF NEW POLICE OFFICERS AND ADMINISTRATION OF OATH OF HONOR
14. DISCUSSION/REVIEW/POSSIBLE ACTION: Police Department update
15. DISCUSSION/REVIEW/POSSIBLE ACTION: TIME System access for police department
16. DISCUSSION/REVIEW/POSSIBLE ACTION: Body armor purchase for police department
17. DISCUSSION/REVIEW/POSSIBLE ACTION: Two-way radio purchase for police department
18. DISCUSSION/REVIEW/POSSIBLE ACTION: Bathroom project at the park
19. DISCUSSION/REVIEW/POSSIBLE ACTION: Request to approve \$16,578 from the money saved in 2025 due to not having a police department, to upgrade the ball diamond
20. DISCUSSION/REVIEW/POSSIBLE ACTION: Request from Economic Development Committee to allocate 20% of TID income to park improvements
21. DISCUSSION/REVIEW/POSSIBLE ACTION: Taxed Incremental District Update
22. DISCUSSION/REVIEW/POSSIBLE ACTION: Request to appoint administrators for subdivision planning
23. DISCUSSION/REVIEW/POSSIBLE ACTION: Purchasing gantry crane
24. DISCUSSION/REVIEW/POSSIBLE ACTION: Dodge Ram 550 deletion
25. DISCUSSION/REVIEW/POSSIBLE ACTION: Approve 2026 water and sewer budgets
26. DISCUSSION/REVIEW/POSSIBLE ACTION: Humane Society contract
27. DISCUSSION/REVIEW/POSSIBLE ACTION: Village operations update
28. DISCUSSION/REVIEW/POSSIBLE ACTION: Discussion regarding the merging of Footville Fire Protection District with Orfordville Fire Protection District and all other matters related to this item including grants, budgets, call volumes and impacts and benefits to service
29. DISCUSSION/REVIEW/POSSIBLE ACTION: Set meeting with Fire and Police Committee and Footville Fire Protection District regarding response letter received by the Village related to PSC required reporting and billing of water used outside the utility area
30. 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.
31. RECONVENE INTO OPEN SESSION
32. DISCUSSION/REVIEW/POSSIBLE ACTION: Take action on any matters discussed in closed session
33. PRELIMINARY DISCUSSION ON OTHER MATTERS NOT PROPOSED FOR BOARD ACTION
34. 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-TREASURER, VILLAGE OF FOOTVILLE. POSTED: TUESDAY, JANUARY 6, 2026, 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