

VILLAGE OF FOOTVILLE-MEETING NOTICE

REGULAR BOARD MEETING

THURSDAY, FEBRUARY 5, 2026

THE BOARD OF TRUSTEES FOR THE VILLAGE OF FOOTVILLE WILL MEET IN REGULAR SESSION AT 6:00 PM ON THURSDAY, FEBRUARY 5, 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

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: Eva Mason – Toe Town Tap
8. REPORT: Economic Development Committee
9. REPORT: Planning Commission
10. REPORT: Parks and Recreation Committee
11. REPORT: Health and Human Resources Committee
12. REPORT: Footville Department of Public Works – Mike Tinder, Greg Richter, Mike McGuire, David Landis
13. DISCUSSION/REVIEW/POSSIBLE ACTION: J & D Pounder Inc. will present their 2026 Plan for Assessments
14. DISCUSSION/REVIEW/POSSIBLE ACTION: Approval of Bob Selck joining the WI Economic Development Corporation's Connect Communities program
15. DISCUSSION/REVIEW/POSSIBLE ACTION: TID update
16. DISCUSSION/REVIEW/POSSIBLE ACTION: Park redevelopment/improvement plan
17. DISCUSSION/REVIEW/POSSIBLE ACTION: Park bathroom project
18. DISCUSSION/REVIEW/POSSIBLE ACTION: Approve resignation of Wes Noble and Marilyn Runaas from the Planning Commission and appoint new members – Nathaniel Francis and Joe Schwengels
19. DISCUSSION/REVIEW/POSSIBLE ACTION: Police Department update
20. DISCUSSION/REVIEW/POSSIBLE ACTION: Village operation update – next phase of operation plan to be developed: snow plowing plan/weekly mowing schedule/Jetter training reschedule/sewer maintenance annual plan
21. DISCUSSION/REVIEW/POSSIBLE ACTION: Capping of hydrant behind the fire department
22. DISCUSSION/REVIEW/POSSIBLE ACTION: Update to Fire Dept water reporting
23. DISCUSSION/REVIEW/POSSIBLE ACTION: Fire Protection District update
24. DISCUSSION/REVIEW/POSSIBLE ACTION: Approve health insurance renewal
25. DISCUSSION/REVIEW/POSSIBLE ACTION: Set special board meeting for employee reviews and wage discussion – February 19, 2026, at 6:00 pm
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-TREASURER, VILLAGE OF FOOTVILLE. POSTED: TUESDAY, FEBRUARY 3, 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