

VILLAGE OF FOOTVILLE

SPECIAL BOARD MEETING

THURSDAY, FEBRUARY 19, 2026 at 6:00 PM

Meeting Called to Order at 6 PM by John Thomson

1. ROLL CALL - J. Thomson, N. Beal, N. Conaway, D. Harnack, R. Nath, and D. Wells were present at the meeting. J. Harnack was absent.

2. APPROVAL OF THE AGENDA

Motion to approve the agenda. 1st – N. Conaway 2nd – D. Harnack Motion approved 6-0

3. MOVE INTO CLOSED SESSION: The Footville Board of Trustees will move into closed session pursuant to Wisconsin State Statute §19.85(1)(c) to conduct employee evaluations, and consider the employment, compensation, or performance evaluation data of any employee over which the board has jurisdiction or exercises responsibility.

Motion to move into closed session. 1st – R. Nath 2nd – N Conaway

Roll Call Vote Taken

N. Beal – Yes; N. Conaway – Yes; D. Harnack – Yes; R. Nath – Yes; D. Wells – Yes; J. Thomson – Yes

Board entered closed session at 6:01 PM

4. RECONVENE INTO OPEN SESSION

Motion to Reconvene into Open Session at 9:07 PM. 1st – N. Beal 2nd – D. Wells Motion approved 6-0

5. DISCUSSION/REVIEW/POSSIBLE ACTION: Take action on any matters discussed in closed session.

Motion to create .gov email for both the Deputy Clerk and the Department of Public Works. 1st – N. Beal 2nd – D. Harnack Motion approved 6-0

6. ADJOURNMENT

Motion to adjourn at 9:10 pm. 1st – N. Beal 2nd – N. Conaway Motion approved 6-0

Submitted by John Thomson
Village President