

VILLAGE OF FOOTVILLE-MEETING NOTICE
REGULAR BOARD MEETING
THURSDAY, MARCH 5, 2026

THE BOARD OF TRUSTEES FOR THE VILLAGE OF FOOTVILLE WILL MEET IN REGULAR SESSION AT 6:00 PM ON THURSDAY, MARCH 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. LICENSES: Footville Outlaws
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 Police Department
13. REPORT: Footville Department of Public Works – Mike Tinder, Greg Richter, Mike McGuire, David Landis
14. DISCUSSION/REVIEW/POSSIBLE ACTION: Approve land division and rezoning for Rich Woodstock - 360 S Gilbert Street
15. DISCUSSION/REVIEW/POSSIBLE ACTION: Approve extra-territorial land division in Plymouth Township
16. DISCUSSION/REVIEW/POSSIBLE ACTION: Update on properties in the Village that need to be cleaned up
17. DISCUSSION/REVIEW/POSSIBLE ACTION: Update on reassessment
18. DISCUSSION/REVIEW/POSSIBLE ACTION: Review of/possible reduction of building permit fee for 235 Depot Street
19. DISCUSSION/REVIEW/POSSIBLE ACTION: Purchase of gas monitor for WWTP
20. DISCUSSION/REVIEW/POSSIBLE ACTION: Town & Country Facility Plan for WWTP and collections system
21. DISCUSSION/REVIEW/POSSIBLE ACTION: DPW employees attending WRWA Conference March 24-27
22. DISCUSSION/REVIEW/POSSIBLE ACTION: Quotes for capping fire hydrant at the fire station and capping water and sewer at 127 Park Street
23. DISCUSSION/REVIEW/POSSIBLE ACTION: Resealing of Edward Street
24. DISCUSSION/REVIEW/POSSIBLE ACTION: Reschedule jetter training
25. DISCUSSION/REVIEW/POSSIBLE ACTION: Compost location discussion
26. DISCUSSION/REVIEW/POSSIBLE ACTION: Tree removal at the park
27. 44th Assembly District Representative Ann Roe will provide a legislative update
28. DISCUSSION/REVIEW/POSSIBLE ACTION: Park clean-up date
29. DISCUSSION/REVIEW/POSSIBLE ACTION: Communication regarding the Easter Egg Hunt on April 4th
30. DISCUSSION/REVIEW/POSSIBLE ACTION: Request for money to go towards park baseball diamond upgrades
31. DISCUSSION/REVIEW/POSSIBLE ACTION: Vote on location of bathroom structure and additional funds to cover costs
32. DISCUSSION/REVIEW/POSSIBLE ACTION: Approve Request For Proposals document prepared by Batterman Engineering for the TID development
33. DISCUSSION/REVIEW/POSSIBLE ACTION: Accept resignation of Tami Johnson, Village Administrator
34. DISCUSSION/REVIEW/POSSIBLE ACTION: Adopt Field Training document for Footville Police Department
35. DISCUSSION/REVIEW/POSSIBLE ACTION: Approve Disciplinary Process for Village Employees
36. DISCUSSION/REVIEW/POSSIBLE ACTION: Approve Stacy attending MTAW Conference April 29-May 1
37. DISCUSSION/REVIEW/POSSIBLE ACTION: Request for Village to provide 2 porta potties for Rummage Sale Days April 24-25.

38. 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.
39. RECONVENE INTO OPEN SESSION
40. DISCUSSION/REVIEW/POSSIBLE ACTION: Take action on any matters discussed in closed session
41. PRELIMINARY DISCUSSION ON OTHER MATTERS NOT PROPOSED FOR BOARD ACTION
42. 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, MARCH 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