

VILLAGE OF FOOTVILLE-MEETING NOTICE

REGULAR BOARD MEETING

THURSDAY, MAY 7, 2026

AMENDED 5-6-2026

THE BOARD OF TRUSTEES FOR THE VILLAGE OF FOOTVILLE WILL MEET IN REGULAR SESSION AT 6:00 PM ON THURSDAY, MAY 7, 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 5-6-2026)

1. ROLL CALL (J. Thomson/N. Conaway/S. Haberman/ C. Hagmann/D. 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: Meharban Singh and Harparkash Singh – Footville Mini Mart
8. REPORT: Economic Development Committee
9. REPORT: Parks and Recreation Committee
10. REPORT: Footville Police Department
11. REPORT: Footville Department of Public Works – Mike Tinder, Greg Richter, Mike McGuire, David Landis
12. DISCUSSION/REVIEW/POSSIBLE ACTION: Request to allow alcohol on the sidewalk at Toe Town Tap for a UTV ride that will be stopping there between 2 and 5 pm on May 16, 2026
13. DISCUSSION/REVIEW/POSSIBLE ACTION: Conditional Use Permit and Rezoning for 148 Railroad Street
14. DISCUSSION/REVIEW/POSSIBLE ACTION: Land division for 345 Edward Street and 432 W State Road 11
15. DISCUSSION/REVIEW/POSSIBLE ACTION: Schedule an additional meeting each month on the third Thursday of the month on an as needed basis
16. DISCUSSION/REVIEW/POSSIBLE ACTION: Water Tower master control panel touch screen proposal
17. DISCUSSION/REVIEW/POSSIBLE ACTION: Exam review class for David
18. DISCUSSION/REVIEW/POSSIBLE ACTION: Quote for repairs to Village van
19. DISCUSSION/REVIEW/POSSIBLE ACTION: Quote to repair water valve on Century Lane
20. DISCUSSION/REVIEW/POSSIBLE ACTION: Quote to clean out ditch and repair holes on Butts Rd
21. DISCUSSION/REVIEW/POSSIBLE ACTION: Stormwater meeting update
22. DISCUSSION/REVIEW/POSSIBLE ACTION: Maintenance/Usage of field by water tower for 2026
23. DISCUSSION/REVIEW/POSSIBLE ACTION: Depot Street parking
24. DISCUSSION/REVIEW/POSSIBLE ACTION: Letter from EPA regarding tampering with emission controls on vehicles
25. DISCUSSION/REVIEW/POSSIBLE ACTION: Purchase items for Police Department (second taser & 4 high water signs)
26. DISCUSSION/REVIEW/POSSIBLE ACTION: Intergovernmental Agreement with Plymouth Township
27. DISCUSSION/REVIEW/POSSIBLE ACTION: Appointment of Interim Police Chief
28. DISCUSSION/REVIEW/POSSIBLE ACTION: Expectations for Water Tower Development
29. DISCUSSION/REVIEW/POSSIBLE ACTION: GEC or State to inspect commercial properties
30. DISCUSSION/REVIEW/POSSIBLE ACTION: Transportation funding resolution
31. DISCUSSION/REVIEW/POSSIBLE ACTION: Committee appointments and committee reorganization discussion
32. DISCUSSION/REVIEW/POSSIBLE ACTION: Accept resignation of Melody Harer, Deputy Clerk/Treasurer
33. DISCUSSION/REVIEW/POSSIBLE ACTION: Bank account signers
34. DISCUSSION/REVIEW/POSSIBLE ACTION: Employee handbook
35. MOVE INTO CLOSED SESSION: The Footville Board of Trustees will move into closed session pursuant to Wisconsin State Statute §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session
36. RECONVENE INTO OPEN SESSION

37. DISCUSSION/REVIEW/POSSIBLE ACTION: Take action on any matters discussed in closed session
38. PRELIMINARY DISCUSSION ON OTHER MATTERS NOT PROPOSED FOR BOARD ACTION
39. 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, MAY 5, 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