

VILLAGE OF FOOTVILLE-MEETING NOTICE

REGULAR BOARD MEETING

THURSDAY, JUNE 4, 2026

THE BOARD OF TRUSTEES FOR THE VILLAGE OF FOOTVILLE WILL MEET IN REGULAR SESSION AT 6:00 PM ON THURSDAY, JUNE 4, 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. 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: 2026 Annual Renewal of Liquor Licenses – Establishments & Operators
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: Approve resolution 2026-01 regarding the 2025 Compliance Maintenance Annual Report
13. DISCUSSION/REVIEW/POSSIBLE ACTION: Amendment to TIF boundaries
14. DISCUSSION/REVIEW/POSSIBLE ACTION: Discussion on Water Tower Subdivision
15. DISCUSSION/REVIEW/POSSIBLE ACTION: Johnson Block audit report
16. DISCUSSION/REVIEW/POSSIBLE ACTION: Financing for bathroom project
17. DISCUSSION/REVIEW/POSSIBLE ACTION: Financing for land purchase and other items
18. DISCUSSION/REVIEW/POSSIBLE ACTION: Retirement of truck loan
19. DISCUSSION/REVIEW/POSSIBLE ACTION: Informational letter for community regarding TID, land acquisition, and financing of other projects
20. DISCUSSION/REVIEW/POSSIBLE ACTION: Intergovernmental agreement for police protection – cost analysis per hour for police department
21. DISCUSSION/REVIEW/POSSIBLE ACTION: Seek quotes for crack filling/sealing on Clover Lane
22. DISCUSSION/REVIEW/POSSIBLE ACTION: Spraying of water tower field
23. DISCUSSION/REVIEW/POSSIBLE ACTION: Computers/Chromebooks for Village Board
24. DISCUSSION/REVIEW/POSSIBLE ACTION: Email address for Village President
25. DISCUSSION/REVIEW/POSSIBLE ACTION: Discussion on reorganization of committees
26. DISCUSSION/REVIEW/POSSIBLE ACTION: MSA compiling of records for Batterman – discussion on budget for recovering records
27. DISCUSSION/REVIEW/POSSIBLE ACTION: Closing of Village Office June 18-23
28. 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.
29. RECONVENE INTO OPEN SESSION
30. DISCUSSION/REVIEW/POSSIBLE ACTION: Take action on any matters discussed in closed session
31. PRELIMINARY DISCUSSION ON OTHER MATTERS NOT PROPOSED FOR BOARD ACTION
32. 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, JUNE 2, 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