

VILLAGE OF FOOTVILLE-MEETING NOTICE

REGULAR BOARD MEETING

THURSDAY, JULY 2, 2026

THE BOARD OF TRUSTEES FOR THE VILLAGE OF FOOTVILLE WILL MEET IN REGULAR SESSION AT 6:00 PM ON THURSDAY, JULY 2, 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. SEWER CREDIT: Nyla McGuire – pool fill; Patti Burns – pool fill: Nichole Conaway - pool fill
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: Quotes for crack sealing on Clover Lane
13. DISCUSSION/REVIEW/POSSIBLE ACTION: Quote from Ded Tree Service for brush cleanup at compost site
14. DISCUSSION/REVIEW/POSSIBLE ACTION: Committee realignment
15. DISCUSSION/REVIEW/POSSIBLE ACTION: Approval of TID information letter from Al Hulick to be distributed to residents
16. DISCUSSION/REVIEW/POSSIBLE ACTION: Water Tower Subdivision layout
17. DISCUSSION/REVIEW/POSSIBLE ACTION: Water Tower Subdivision Purchase Agreement
18. DISCUSSION/REVIEW/POSSIBLE ACTION: Water Tower Subdivision Developer's Agreement
19. DISCUSSION/REVIEW/POSSIBLE ACTION: List of tasks to be completed for purchase of Kersten property at 317 Galena
20. DISCUSSION/REVIEW/POSSIBLE ACTION: Request for proposal for finance for land purchase at 317 Galena and park improvements
21. DISCUSSION/REVIEW/POSSIBLE ACTION: Status of stormwater study
22. DISCUSSION/REVIEW/POSSIBLE ACTION: Depot Street parking options
23. DISCUSSION/REVIEW/POSSIBLE ACTION: Status of development concept for park/subdivisions
24. DISCUSSION/REVIEW/POSSIBLE ACTION: Update on seeking land for business park expansion
25. DISCUSSION/REVIEW/POSSIBLE ACTION: Highway 11 traffic signage and patrol
26. DISCUSSION/REVIEW/POSSIBLE ACTION: Status of Intergovernmental Agreement for Police Protection with Town of Plymouth
27. DISCUSSION/REVIEW/POSSIBLE ACTION: Financing for bathroom project at park and consideration of moving funds to be deposited at a different bank to secure a lower interest rate
28. DISCUSSION/REVIEW/POSSIBLE ACTION: No Parking signs on North and Park Streets to ensure ability of ambulance to respond to emergency calls at the park
29. DISCUSSION/REVIEW/POSSIBLE ACTION: Employee Handbook
30. DISCUSSION/REVIEW/POSSIBLE ACTION: DPW Task Calendar approval
31. DISCUSSION/REVIEW/POSSIBLE ACTION: DPW Supervisor position
32. DISCUSSION/REVIEW/POSSIBLE ACTION: Interviews for Clerk/Treasurer and Deputy Clerk/Treasurer July 6 and July 7
33. 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.
34. RECONVENE INTO OPEN SESSION
35. DISCUSSION/REVIEW/POSSIBLE ACTION: Take action on any matters discussed in closed session
36. PRELIMINARY DISCUSSION ON OTHER MATTERS NOT PROPOSED FOR BOARD ACTION
37. 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: MELODY HARER, INTERIM CLERK/TREASURER POSTED: TUESDAY, JULY 1, 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