

VILLAGE OF FOOTVILLE-MEETING NOTICE
SPECIAL BOARD MEETING
THURSDAY, JULY 16, 2026

THE BOARD OF TRUSTEES FOR THE VILLAGE OF FOOTVILLE WILL MEET IN REGULAR SESSION AT 6:00 PM ON THURSDAY, JULY 16, 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. PLEDGE OF ALLEGIANCE
3. APPROVAL OF THE AGENDA
4. CITIZENS WISHING TO BE HEARD
5. SEWER CREDIT: Ruth Nordeng – water leak
6. DISCUSSION/REVIEW/POSSIBLE ACTION: Opening Village Office Friday, August 14, 2026 for open book meetings between residents and Village Assessor
7. DISCUSSION/REVIEW/POSSIBLE ACTION: Water Tower Subdivision Purchase Agreement
8. DISCUSSION/REVIEW/POSSIBLE ACTION: Water Tower Subdivision Developer's Agreement
9. DISCUSSION/REVIEW/POSSIBLE ACTION: Additional discussion on TID District
10. DISCUSSION/REVIEW/POSSIBLE ACTION: Request for proposal for financing for land purchase at 317 Galena and park improvements
11. DISCUSSION/REVIEW/POSSIBLE ACTION: Request for proposal for financing for Park Bathroom Project
12. DISCUSSION/REVIEW/POSSIBLE ACTION: Quotes for crack sealing on Clover Lane
13. DISCUSSION/REVIEW/POSSIBLE ACTION: Information from FEMA Meeting on Wednesday, July 15, 2026, and other flood damage items related items to storms in April 2026
14. DISCUSSION/REVIEW/POSSIBLE ACTION: Status of stormwater study
15. DISCUSSION/REVIEW/POSSIBLE ACTION: Status of Intergovernmental Agreement for Police Protection with Town of Plymouth
16. DISCUSSION/REVIEW/POSSIBLE ACTION: Traffic signage in the Village
17. 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 employment of applicants for the positions of Clerk-Treasurer, Deputy Clerk-Treasurer and DPW Supervisor
18. RECONVENE INTO OPEN SESSION
19. DISCUSSION/REVIEW/POSSIBLE ACTION: Take action on any matters discussed in closed session
20. PRELIMINARY DISCUSSION ON OTHER MATTERS NOT PROPOSED FOR BOARD ACTION
21. 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: WEDNESDAY, JULY 15, 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