

VILLAGE OF FOOTVILLE-MEETING NOTICE
SPECIAL BOARD MEETING
Thursday, August 20, 2026

THE BOARD OF TRUSTEES FOR THE VILLAGE OF FOOTVILLE WILL MEET IN REGULAR SESSION AT 6:00 PM ON THURSDAY, August 20, 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. DISCUSSION/REVIEW/POSSIBLE ACTION: Discussion on Ordinance Enforcement and Creation of Ordinances including possible contracting of services with company to create/review/update our ordinances.
6. DISCUSSION/REVIEW/POSSIBLE ACTION: Discussion on Status of Building Inspectors for the Village.
7. DISCUSSION/REVIEW/POSSIBLE ACTION: Discussion on items related to the Taxed Incremental District.
8. DISCUSSION/REVIEW/POSSIBLE ACTION: Discussion on items related to the Nature's Edge Subdivision.
9. DISCUSSION/REVIEW/POSSIBLE ACTION: Discussion on items related to reevaluation process by John Pounder.
10. DISCUSSION/REVIEW/POSSIBLE ACTION: Add alternate Board of Review Members
11. DISCUSSION/REVIEW/POSSIBLE ACTION: Town and Country Engineering, INC Facilities Plan Update.
12. DISCUSSION/REVIEW/POSSIBLE ACTION: Request for proposals received for financing for Kersten Land Purchase and Additional Items related to the Park and Land Development for housing. Selection of bank for financing for this project.
13. DISCUSSION/REVIEW/POSSIBLE ACTION: Authorization of Signers for Checking Account with New Glarus Bank and loan documents for bathroom project.
14. DISCUSSION/REVIEW/POSSIBLE ACTION: Approval of Date for Centennial Celebration at the Park.
15. DISCUSSION/REVIEW/POSSIBLE ACTION: Update on FEMA Grant related to flood damage from storms in April 2026.
16. DISCUSSION/REVIEW/POSSIBLE ACTION: Status of stormwater study.
17. DISCUSSION/REVIEW/POSSIBLE ACTION: Status of Intergovernmental Agreement for Police Protection with Town of Plymouth.
18. DISCUSSION/REVIEW/POSSIBLE ACTION: Letter to Center Township requesting a speed reduction on North Footville Road
19. DISCUSSION/REVIEW/POSSIBLE ACTION: Resolution for Advisory Committee to Rock County Supervisors related to Data Centers
20. DISCUSSION/REVIEW/POSSIBLE ACTION: Brush Hog Attachment for Mowers

21. DISCUSSION/REVIEW/POSSIBLE ACTION: Compost Pile and Grinding of Brush
22. DISCUSSION/REVIEW/POSSIBLE ACTION: Repair of Siding on Village Office
23. DISCUSSION/REVIEW/POSSIBLE ACTION: Exterminator for Village Properties
24. DISCUSSION/REVIEW/POSSIBLE ACTION: Proclamation Request for Crash Responder Safety Week.
25. PRELIMINARY DISCUSSION ON OTHER MATTERS NOT PROPOSED FOR BOARD ACTION
26. 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: Cassie Lambert Clerk/Deputy Treasurer POSTED: WEDNESDAY, AUGUST 19, 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