

VILLAGE OF FOOTVILLE MEETING NOTICE
SPECIAL BOARD MEETING
THURSDAY, OCTOBER 15, 2026

THE BOARD OF TRUSTEES FOR THE VILLAGE OF FOOTVILLE WILL MEET IN SPECIAL SESSION AT 6:00 PM ON THURSDAY, OCTOBER 15, 2026, AT THE VILLAGE HALL, 261 N GILBERT ST, FOOTVILLE, WISCONSIN. DISCUSSION AND ACTION ARE POSSIBLE FOR THE AGENDA ITEMS THAT HAVE SPECIFIC TOPICS.

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:** Update on Taxed District & Kersten Property
6. **DISCUSSION/REVIEW/POSSIBLE ACTION:** Approval of Certified Survey Map of Land Division of Water Tower Property on North Galena
7. **DISCUSSION/REVIEW/POSSIBLE ACTION:** Review of Proposals Received for Grandstand Construction
8. **DISCUSSION/REVIEW/POSSIBLE ACTION:** Reimbursement of Costs for Architectural Design for Grandstand
9. **DISCUSSION/REVIEW/POSSIBLE ACTION:** Facade Grants for Properties in the Taxed Incremental District
10. **DISCUSSION/REVIEW/POSSIBLE ACTION:** Richter Consulting Contract Renewal
11. **DISCUSSION/REVIEW/POSSIBLE ACTION:** Sewer Lining and Televising
12. **DISCUSSION/REVIEW/POSSIBLE ACTION:** Wench to Lift Pumps at WWTP
13. **DISCUSSION/REVIEW/POSSIBLE ACTION:** Long Term Facilities Improvement Plan
14. **DISCUSSION/REVIEW/POSSIBLE ACTION:** Budget Workshop October 19, 2026
15. **DISCUSSION/REVIEW/POSSIBLE ACTION:** Drop Dead Pest Solutions Quote
16. **DISCUSSION/REVIEW/POSSIBLE ACTION:** Property Address Number Ordinance
17. **DISCUSSION/REVIEW/POSSIBLE ACTION:** CISA- Federal Cybersecurity & Infrastructure Security Agency- Computer Know How
18. **MOVE INTO CLOSED SESSION:** The Footville Board of Trustees will move into closed session pursuant to Wisconsin State Statute §19.85(1)(c) for consideration of Employee Reviews and Compensation
19. RETURN TO OPEN SESSION
20. TAKE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
21. PRELIMINARY DISCUSSION ON FUTURE AGENDA ITEMS
22. 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: WEDNESDAY, OCTOBER 14, 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