

VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, June 14, 2023 ~ 6:00 PM
MINUTES

President Slotten called the meeting to order.

Trustees present: Ninmann, Robbins, Gould, Birr, Dykstra and Pawlisch.

Village representatives: Craig Schultz (DPW), Marie Abegglen (C-T), Kory Anderson and Ben Upward (GEC) and Greg Johnson (Ehlers).

Guests: Todd Toman

Approve Agenda – The Resolutions will be moved up on the agenda. A MOTION WAS MADE BY Trustee Ninmann and seconded by Trustee Robbins to approve the agenda with the change. All Members – aye – motion carried.

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Contract 1 for the Industrial Park is @ \$1.8 million plus a water option not yet decided upon. There is @ \$1 million of funds on hand that may be used. The Resolution for the borrowing is 1.565 million. Greg has clarified that the amount can only be used for projects within the TID. We can reduce that amount without another Resolution. Ideally if we do not borrow that much it would be best to have a Board action recorded but they could accept the word from the Village President and/or Clerk.. Ehlers will need to know at least a week to 10 days before the sale – July 12th Board meeting. If the sale happens, the funds would be available @ July 27th. If there are remaining funds, they would go into a Debt Service account and be used for paying the debt on the G.O. Greg has the F&M Bank loan amortized over 20 years. We believe it is amortized over 10 years but a balloon payment after 10 years. That will have to be verified. Funds on hand should be kept for future projects.

Initial Resolution 23 0614(2) Authorizing \$1,565,000 General Obligation Bonds for Community Development Projects in Tax Incremental District No. 5 – A MOTION WAS MADE BY Trustee Ninmann and seconded by Trustee Pawlisch to approve Resolution 23 0614(2) to borrow 1.565 million in General Obligation Bonds. Trustee Slotten said he doesn't like to borrow more than we know for sure that we need. Roll call vote was taken with Ninmann, Robbins, Gould, Birr, Dykstra and Pawlisch – yes. Slotten – no. Motion carried.

Resolution 23 0614(3) Providing for the Sale of \$1,565,000 General Obligation Community Development Bonds, Series 2023A - A MOTION WAS MADE BY Trustee Birr and seconded by Trustee Pawlisch to approve Resolution 23 0614(3) to Provide for the Sale of the G.O. Bonds. Roll call vote was taken with Ninmann, Robbins, Gould, Birr, Dykstra and Pawlisch – yes. Slotten – no. Motion carried.

Storm Water Agreement with Badger Pallet - The CSM was reviewed by the PC and they recommended approval. Atty. Spankowski has drafted the Stormwater agreement. It has been provided to Badger Pallet, but we have not had a response from them. Kory checked and they still have cleaning up to do. The agreement includes a 50/50 split of costs for maintenance. It was done as a separate agreement because the previous agreement with EK would have needed to be amended. Craig is concerned about the additional work this may create. A MOTION WAS MADE BY Trustee Birr and seconded by Trustee Robbins to approve the Stormwater Agreement pending the clean up is done to our acceptance. All Members – aye – motion carried.

CSM Storm Water Pond – The CSM creates an Outlot for this pond that will belong to the Village. A MOTION WAS MADE BY Trustee Birr and seconded by Trustee Pawlisch to approve the CSM. All Members – aye – motion carried.

PUBLIC INPUT – Todd Toman said he had asked for more police presence in the boat landing area. He has seen officers there more frequently than before. He had a question regarding the lawns in town that have grown long and are in violation of the ordinance. There are two of the three that will be taken care of. One is a property going up for Sheriff's sale. We are waiting to see who that is and contact them after. We have not had any luck with the attorney handling the foreclosure. He was also concerned about the abandoned vehicles in some driveways.

PUBLIC WORKS

Columbia County Highway Estimate for Jennifer Lane Repairs \$31,300 – This is a small section of the road, and a more comprehensive job should be done when we can budget for it. A MOTION WAS MADE BY Trustee Dykstra and seconded by Trustee Ninmann to not approve the proposal from Columbia County Highway for a section of Jennifer Lane. All Members – aye – motion carried.

CMAR Resolution 23 0614 – Craig received an A grading on the report. A MOTION WAS MADE BY Trustee Robbins and seconded by Trustee Ninmann to approve the Resolution 23 0614. Roll call vote was taken with All members – yes – motion carried.

Sign(s) - Construction by School – Trustee Pawlisch reported that the Tech teacher at the High School is very interested in working on a sign(s) for the Village. Trustee Pawlisch will have him start to work on design for Hometown Park.

DPW is working on getting the Memorial bench (for John Tramburg) set up in Hometown Park soon. Mowing is slow due to the dry weather. Jake is helping with painting at Village Park. President Slotten commented on how much better the vent manholes look since they've been painted. They plan to cut down more trees next week.

POLICE DEPARTMENT

Approval of Ronald Spurbeck for Chief of Police Position and Benefits - A MOTION WAS MADE BY Trustee Robbins and seconded by Trustee Birr to approve the hiring of Ronald Spurbeck for the Chief of Police Office per the agreed upon terms. All Members – aye – motion carried.

OLD BUSINESS

NEW BUSINESS

Applications for a Class B Fermented Malt Beverages and Intoxicating Liquor:

*Wendy Dagnall, 424 S Main St., Fall River – Wendy's E-Z Axis, 310 N Main St.

*Jamesco Corp., Heather Ballweg-Agent, W9598 Rose Circle, Beaver Dam, WI – CJ's Bar & Restaurant, 540 S Main St

*Savanna Oaks Community Center Inc., Dennis Buchda -Agent, N3115 Sleepy Hollow Rd, Fall River, Savanna Oaks Community Center-100 Poser Rd,

*Randy Smith, 102 Village Green Ln, Madison, Wingz N Thingz, 170 McCrae Rd.

A MOTION WAS MADE BY Trustee Dykstra and seconded by Trustee Ninmann to approve the Class B Combo licenses as presented. All Members – aye – motion carried.

Application for Class A Fermented Malt Beverages and Intoxicating Liquor:

*Fall River Station Inc., Lakhbir Singh – Agent, 6664 Tartan Trail, Sun Prairie – Fall River Station, 722 S Main St – A MOTION WAS MADE BY Trustee Birr and seconded by Trustee Dykstra to approve the Class A Combo license as presented. All Members – aye – motion carried. .

Bartender Applications on File – see attached list – A MOTION WAS MADE BY Trustee Birr and seconded by Trustee Pawlisch to approve the bartenders on the list provided. All Members – aye – motion carried.

Request for After Retirement payment of Dental and Vision Premiums – Chief Van Gysel asked if this would also be an after retirement benefit. No action was taken.

Discussion of Utility Billing and Past Due Accounts – No issue to be discussed.

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 05/10/23 – A MOTION WAS MADE BY Trustee Robbins and seconded by Trustee Birr to approve the minutes of 05/10/23. All Members – aye – motion carried.

Bills for Payment – A MOTION WAS MADE BY Trustee Robbins and seconded by Trustee Dykstra to approve the bills for payment. All Members – aye – motion carried.

Financial Report from May 2023 – A MOTION WAS MADE BY Trustee Ninmann and seconded by Trustee Pawlisch to approve the Financial Report as presented. All Members – aye – motion carried.

PRESIDENT'S REPORT

ANY OTHER BUSINESS

FYI – Grants Received by Clerk:

\$750 Election Commission purchase of Express Vote
\$600 Election Commission – change email to .gov
\$600 League Insurance – Safety Equipment -- hand truck and chair cart

ADJOURNMENT – A MOTION WAS MADE BY Trustee Ninmann and seconded by Trustee Birr to adjourn. All Members – aye – motion carried. Meeting adjourned @ 7:40 PM.