

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, July 12, 2023 ~ 6:00 PM
Fall River Municipal Building ~ 641 South Main Street**

Swear in Ronald Spurbeck as the new Chief of Police. Starting July 18th and Chief Van Gysel retiring as of August 1st.

**AGENDA
(Agenda is subject to change)**

Call to order

Approve Agenda

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

**RESOLUTION 23 0712 - A RESOLUTION AWARDED THE SALE OF
\$1,565,000 GENERAL OBLIGATION COMMUNITY DEVELOPMENT BONDS,
SERIES 2023A**

Dorner Pay Request @ \$8,700

**Annexation Ordinance 13-1-27(g)(1) (23 0712) for Metalcraft from Fountain Prairie
US Cellular/Verizon request**

PUBLIC INPUT

PUBLIC WORKS

**Denure Excavating – Repair culvert under South Main Street \$2,545
Pumps for the Hwy 16 Lift Station**

POLICE DEPARTMENT

OLD BUSINESS

Pellitteri Contract Renewal

NEW BUSINESS

Fax Machine replacement – Rhyme Supply \$295.00

Picnic License – FRFD 07/29/23 in the Village Park

**Bartender Applications – Eugene Adam, Gary Gottschalk, Carol Jones, Chad
Jones, Steve Obrion**

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 06/14/23

Bills for Payment

Financial Report from June 2023

Investment Maturities at Ehlers

Capital Improvement CDAR Due 07/20/23

Accounts at F&M Bank for TIF #5 and Debt Service

PRESIDENT'S REPORT

ANY OTHER BUSINESS

ADJOURNMENT