

**VILLAGE OF FALL RIVER  
BOARD MEETING  
Wednesday, May 11, 2022 ~ 6:00 PM  
Fall River Municipal Building ~ 641 South Main Street**

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

**Call to order**

**Approve Agenda**

**ENGINEERING/ATTORNEY/FINANCIAL ADVISOR**

**CHS Updates**

**Steve Agnew and Diane Larson Waiver of Special Assessment Notices & Hearings**

**Quarles & Brady Scope of Engagement Terms & Conditions**

**Quarles & Brady Continuing Disclosure & Legal Opinion**

**Resolution 220511(1) Awarding the Sale of \$1,560,000 General Obligation Corporate Purpose Bonds, Series 2022A**

**Resolution 220511(2) Approval to Open Custodial Account(s) with Pershing Advisor Solutions LLC, and Engage Ehlers**

**Investment partners as Investment Advisor**

**Ehlers – Feasibility Study and Proposal to Amend TIF #5**

**Proposed Boundary Changes for TIF #5**

**CONVENE TO CLOSED SESSION per WI Stat. 19.85(1)(e) Negotiating the terms of the purchase of public property and the investing of public funds for the financial incentives for business development.**

**RECONVENE TO OPEN SESSION per WI Stat. 19.85(2)**

**Attorney Spankowski – Pre-Development Agreement with DGI Fall River, LLC**

**PUBLIC INPUT**

**PUBLIC WORKS**

**Park Bench Proposals**

**POLICE DEPARTMENT**

**Approval for Chief VanGysel to carry vacation days over and pay out.**

**Set meeting date for police to department to go numbers for new full time officer.**

**Discussion/ approval to order new squad for K9 car.**

**Resignation of Brie Harper And Kimberly Gloede**

**Pay out of contract for officers resigning.**

**Discussion on 7,000.00 The police department will be getting.**

**OLD BUSINESS**

**NEW BUSINESS**

**Delta Vision Proposal for Full-time Employees**

**Committee Appointments for 2022-2023**

**MINUTES, BILLS, FINANCIAL REPORT**

**Minutes from 04/13/22 and 05/05/22**

**Bills for Payment**

**Financial Report from April 2022**

**PRESIDENT'S REPORT**

**ANY OTHER BUSINESS**

**ADJOURNMENT**