

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, June 8, 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

Pay Request #1 Dorner

Change Order #1 Dorner

Consideration of VG Condominiums submittal

PUBLIC INPUT

PUBLIC WORKS

CMAR Report – Resolution 220608

POLICE DEPARTMENT

Disposal of 2016 Squad

Fulltime Police Officer Recommendation

OLD BUSINESS

NEW BUSINESS

Liquor Licenses(See Exhibit A)

Bartender Applications (See Exhibit B)

**Ordinance Amendment 14-1-90(f)(1)and (2), 14-1-90(g)(1) and (2) and 14-1-91(e)(1)
relating to Schedule of Fees 1-3-1**

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 05/11/22, COW 05/24/22

Bills for Payment

Financial Report from May 2022

PRESIDENT’S REPORT

ANY OTHER BUSINESS

ADJOURNMENT

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A new Part-time Police Officer, Harold Hercenroden was sworn in by Clerk, Marie Abegglen.

MINUTES

President Slotten called the meeting to order.

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

Village representatives: Craig Schultz (DPW), Ben Upward (GEC), Marie Abegglen (C-T) Brent Van Gysel (PD)

Approve Agenda – A MOTION WAS MADE BY Trustee Dykstra and seconded by Trustee Robbins to approve the agenda. All Members present – aye – motion carried.

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Ben gave an update on the project. They have had some troubles with the moisture and poor soils. The sanitary is completed. They will be starting with the water main.

Pay Request #1 Dorner – A MOTION WAS MADE BY Trustee Ninmann and seconded by Trustee Birr to approve Pay Request #1 in the amount of \$116,214.74. Roll call vote was taken with All Members present – aye – motion carried.

Change Order #1 Dorner – This change order is for the last lateral for the Agnew property. The change order is \$4,900 and is the Village's cost. A MOTION WAS MADE BY Trustee Ninmann and seconded by Trustee Dykstra to approve the change order for \$4,900. Roll call vote was taken with All Members present – aye – motion carried.

Consideration of VG Condominiums submittal – Updated plans have not been submitted. Kory recommends tabling this until we receive updates. A MOTION WAS MADE BY Trustee Robbins and seconded by Trustee Birr to table consideration on the VG Condominiums until updated plans can be reviewed. All Members present – aye – motion carried.

PUBLIC INPUT

PUBLIC WORKS

CMAR Report – Resolution 220608 – Craig has received an A on this report again this year. A MOTION WAS MADE BY Trustee Robbins and seconded by Trustee Birr to approve Resolution 22 0608. All Members present – aye – motion carried.

Craig reported that Ben and Max from General Engineering have been very easy to work with and are doing a good job. Max has had only one complaint from a resident that he couldn't get into his driveway when he wanted to. Jake is doing well with the mowing again this year.

POLICE DEPARTMENT

Brent handed out the monthly report.

Disposal of 2016 Squad – The new squad is due on June 20th. The older squad is usually sent to auction. The Fire Dept contacted Brent to see if the old squad could be given to them for a Chief's vehicle. They could put in an offer, but the Village will not donate it. A MOTION WAS MADE BY Trustee Birr and seconded by Trustee Dykstra to designate the 2013 squad as surplus and send to auction once the new squad is changed over. All Members present – aye – motion carried.

Fulltime Police Officer Recommendation – The COW received the idea favorably. The position should be posted/advertised. The Police Committee should work with the Marie to start a pay schedule. President Slotten expressed his hesitation due to the funding for the position is unknown and not budgeted for. A MOTION WAS MADE BY Trustee Dykstra and seconded by Trustee Birr to create another Full-time officer position in the Police Department. Roll call vote was taken with Members Ninmann, Robbins, Birr and Dykstra – yes, Slotten – no. Motion carried.

A part-time officer that resigned has forfeited \$5,000. The Village of Rio will receive \$2,500.

OLD BUSINESS

NEW BUSINESS

Liquor Licenses(See Exhibit A) – A MOTION WAS MADE BY Trustee Birr and seconded by Trustee Dykstra to approve all Liquor License applications on file. All Members present – aye – motion carried.

Bartender Applications (See Exhibit B) – A MOTION WAS MADE BY Trustee Dykstra and seconded by Trustee Birr to approve the bartender applications on file. All Members present – aye – motion carried.

Ordinance Amendment 14-1-90(f)(1)and (2), 14-1-90(g)(1) and (2) and 14-1-91(e)(1) relating to Schedule of Fees 1-3-1 – We have discovered a discrepancy in the fee ordinance. This ordinance has been prepared by Alan Harvey to correct the problem A MOTION WAS MADE BY Trustee Ninmann and seconded by Trustee Birr to approve the Ordinances as listed on the agenda to correct and update them. All Members present – aye – motion carried.

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 05/11/22, COW 05/24/22 – A MOTION WAS MADE BY Trustee Dykstra and seconded by Trustee Birr to approve the minutes from 05/11/22 and 05/24/22. All Members present – aye – motion carried.

Bills for Payment – There is a credit from WE Energies for @ \$500 for an error in billing in 2021. There were police officers that were paid while working in Wisconsin Dells. Wisconsin Dells will reimburse the Village for that cost. The new squad is \$26,840.79. A withdrawal from the LGIP squad account of \$24,840.79 and the 2022 budget amount of \$12,000 will cover the purchase. Trustee Ninmann questioned the charges from Degenhardt for fascia repairs. There was a 2-year warranty in 2019. A MOTION WAS MADE BY Trustee Ninmann and seconded by Trustee Birr to pay all bills as presented with the exception of the Degenhardt bill. The Degenhardt bill should be tabled until the next meeting. Members Ninmann, Robbins, Birr and Dykstra – yes, Slotten – no. Motion carried.

Financial Report from May 2022 – We have not received the LGIP statement yet. A MOTION WAS MADE BY Trustee Birr and seconded by Trustee Dykstra to approve the financial report as presented. All Members present – aye – motion carried.

PRESIDENT’S REPORT – There was not as much participation this year. There were two men from Pellitteri that were present to help. The FRCFD approved having gutters at the fire station installed to prevent further damage inside.

ANY OTHER BUSINESS

ADJOURNMENT – A MOTION WAS MADE BY Trustee Ninmann and seconded by Trustee Birr to adjourn. All Members present – aye – motion carried.

Marie Abegglen