

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, May 10, 2023 ~ 6:00 PM
Fall River Municipal Building ~ 641 South Main Street**

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

Call to order

Official Oaths for Dan Birr, Mike Dykstra and Max Gould

Approve Agenda

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Contract #1 for the Industrial Park

Options for Improvements in Industrial Park Water Supply

CSM for SBJ, LLC to Combine Four Parcels Into One

PUBLIC INPUT

PUBLIC WORKS

Columbia County Highway Aid Program

POLICE DEPARTMENT

OLD BUSINESS

General Obligation Borrowing for the Industrial Park Project

NEW BUSINESS

Committee Appointments

MINUTES, BILLS, FINANCIAL REPORT

Minutes from Board meeting 04/12/23

Minutes from COW meeting 05/02/23

Bills for Payment

Financial Report from April

PRESIDENT'S REPORT

ANY OTHER BUSINESS

Reminder – Clean-up Day – Saturday, June 3rd from 8 am to 1 pm

Plans for the Concert In The Park – Thursday, July 20th Dakota Tamminga playing

ADJOURNMENT

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, May 10, 2023 ~ 6:00 PM
MINUTES**

President Slotten called the meeting to order.

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

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

Others: Mike Kartechner, Patty Ann St. Germain and two other guests.

Official Oaths for Dan Birr, Mike Dykstra and Max Gould – Trustees Birr and Dykstra signed the Oath of Office for the next two-year term. Trustee Gould was absent.

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

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Contract #1 for the Industrial Park – A MOTION WAS MADE BY Trustee Pawlisch and seconded by Trustee Dykstra to approve the bid from Kartechner Bros. for Contract #1 for \$1,356,308.19. Roll call vote was taken with Members Ninmann, Robbins, Dykstra, Pawlisch and Slotten - yes, Trustee Birr had not yet arrived. Motion carried. The contractor is still good with the completion date of October 31st. They hope to start the first of June. This contract does not include the booster pump.

Options for Improvements in Industrial Park Water Supply – Kory provided 5 different options for the water supply to this project. Option #1 is as the project was bid. It meets the bare minimum DNR standards. Trustee Ninmann would like to see a DPW meeting held to discuss the different options. A MOTION WAS MADE BY Trustee Ninmann and seconded by Trustee Pawlisch to table discussion on the improvements for the water supply. All Members present – aye motion carried.

CSM for SBJ, LLC to Combine Four Parcels Into One – The Planning Commission has recommended approval of combining these parcels. A MOTION WAS MADE BY Trustee Robbins and seconded by Trustee Pawlisch to approve the CSM for SBJ, LLC to combine the four parcels into one. All Members present – aye – motion carried.

PUBLIC INPUT – Patty Ann St. Germain asked about starting a soccer club. She would like to see a soccer field in the Hometown Park that could be used by a Club. There would be no cost to the Village. She has been working with someone in Beaver Dam to get this started. She would like to have it ready to start playing in the fall. She presented a handout for the Board to look at. The Board is in favor of using our parks.

PUBLIC WORKS

Columbia County Highway Aid Program – Craig said that the upper part of Jennifer Lane could use some work. That is the street that we will designate for using the County Program. He will have to get an estimate for the total project and then see if we have the funds to do it. This does not obligate the Village to do this project. A MOTION WAS MADE BY Trustee Birr and seconded by Trustee Ninmann to designate the north end of Jennifer Lane to the Columbia County Highway Aid Program. All Members present – aye – motion carried.

Trustee Ninmann asked when Dorner would be coming back to finish the restoration for the CHS project. A walk thru was done by Ben, Jeff and Dorner. They should be back in a couple of weeks.

POLICE DEPARTMENT

OLD BUSINESS

General Obligation Borrowing for the Industrial Park Project – The COW met with Greg Johnson (Ehlers) on May 2nd. They reviewed the proposals that Greg had prepared for borrowing 3.11 million in GO Bonds or using \$500,000 of village funds and borrowing 2.6 million. The Finance Committee should meet to review the Village/Sewer/Water funds on hand to see if the loan amount could be reduced. A MOTION WAS MADE BY Trustee Dykstra and seconded by Trustee Ninmann to table the GO Borrowing until next month. All Members present – aye – motion carried.

NEW BUSINESS

Committee Appointments – A MOTION WAS MADE BY Trustee Ninmann and seconded by Trustee Birr to approve the Committee Appointments for 2023-2024. All Members present – aye – motion carried. Trustee Birr cannot make the BOR – Mike Dykstra is the alternate.

MINUTES, BILLS, FINANCIAL REPORT

Minutes from Board meeting 04/12/23 – A MOTION WAS MADE BY Trustee Robbins and seconded by Trustee Birr to approve the Minutes of the Meeting and Closed Session from 04/12/23. All Members present – aye – motion carried.

Minutes from COW meeting 05/02/23 - A MOTION WAS MADE BY Trustee Robbins and seconded by Trustee Birr to approve the Minutes from the COW on 05/02/23. All Members present – aye – motion carried.

Bills for Payment – The bill for the trees should be paid from the budget. A MOTION WAS MADE BY Trustee Pawlisch and seconded by Trustee Birr to pay the bills as presented. All Members present – aye – motion carried.

Financial Report from April – A MOTION WAS MADE BY Trustee Birr and seconded by Trustee Dykstra to accept the Financial Report from April 2023. All Members present – aye – motion carried.

PRESIDENT’S REPORT

ANY OTHER BUSINESS

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ADJOURNMENT – A MOTION WAS MADE BY Trustee Pawlisch and seconded by Trustee Ninmann to adjourn the meeting. All Members present – aye – motion carried. Meeting adjourned @ 7:30 PM

Marie Abegglen