

**VILLAGE OF FALL RIVER
BOARD MEETING
Tuesday, September 11, 2012 ~ 6:00 PM
Fall River Municipal Building ~ 641 South Main Street**

AGENDA

(Agenda is subject to change, **Discuss and Possible Action)

Call to order

Approve Agenda

6:00 PM – Jim Seidl Badger Bank – request to waive interest on Special Assessments in Nature’s Place if paid in full**

6:15 PM - ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

MSA Update on Lift Station and Forcemain Projects

Pay Request #12, Miron construction, Project A, Amount TBD**

Advance Construction, Project B, Final Pay Request**

Consideration of Purchase of Oda Logger @ \$2,000**

MSA Update on I/I Report and proposed priority projects**

Change Order #2, S Main Sanitary Sewer Project, Advance Const., -\$1,985.40**

Final Pay Request #5, S Main Sanitary Sewer Project, Advance Const., \$10,016.02**

WB Enterprises – Annexation, Ordinance **

GEC – Site Plan approval for WB Enterprises, LLC**

PUBLIC WORKS

CMAR 2011**

Broken curb at Cardinal Day Care**

Broken catch basin on Sleepy Hollow**

Crack sealing Main Street (\$7,000 budget, \$659.53 spent)**

POLICE DEPARTMENT

OLD BUSINESS

NEW BUSINESS

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 08/08/11**

Bills for payment**

Financial Report from August**

PRESIDENT’S REPORT

ANY OTHER BUSINESS

FYI - 01/01/2012 DOA Population Est. is 1,714, approx 1,186 are of voting age

ADJOURNMENT