

**VILLAGE OF FALL RIVER
BOARD MEETING
Tuesday, October 9, 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

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

MSA Update on Liftstation and Forcemain Projects

Miron Pay Request #13, project A, \$115,976.31**

Discussion of Potential Sewer Rehabilitation Projects

Advance Construction Final Pay Request, S Main Project, \$10,016.02**

PUBLIC WORKS

Salt contract with Columbia County for 2012-2013**

POLICE DEPARTMENT

ECCJMC Budget for 2013**

OLD BUSINESS

FYI – Received check for Special Assessment from Badger Bank.

NEW BUSINESS

Bartender License – Jessica Dykstra**

Columbia County Board of Health & Human Services request to speak to Board about services available – set date if interested**

Clerk request to be closed all day on Monday, December 24 and Monday, December 31st **

MINUTES, BILLS, FINANCIAL REPORT

Minutes of 09/11/12**

Bills for Payment**

Financial Report from September**

PRESIDENT'S REPORT

Signed agreement with Kirk and Doug Waterworth for land rent 10/01/12 – 12/15/13 at \$700.00.

ANY OTHER BUSINESS

ADJOURNMENT