

**VILLAGE OF FALL RIVER
BOARD MEETING & CAUCUS
Wednesday, January 11, 2012 ~ 6:00 PM
Fall River Municipal Building ~ 641 South Main Street**

CAUCUS

Call to order

Nomination for three Trustee positions

**Incumbent are: Judy Robbins
 John Ninmann
 Jeff Slotten**

Close Caucus

BOARD MEETING AGENDA

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

Call to order

Approve Agenda**

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

MSA

Update on Lift Station and Forcemain Project
Pay Request No. 4, Lift Station Project A, \$136,297.45**
Change Order No. 7, Forcemain Project B, \$44,696.64**
Pay Request No. 6, Forcemain Project B, \$530,759.72**
MSA Amendment No. 2, \$27,800****

PUBLIC WORKS

Request to use Compensation time vs. Overtime**

POLICE DEPARTMENT

OLD BUSINESS

NEW BUSINESS

Picnic Licenses for FR Fire Dept for February 11, 2012 and March 10, 2012
Bartender License for Marc Meyers****

MINUTES, BILLS, FINANCIAL REPORT

Minutes of 12/07/12
Bills for payment**
Financial Report from December 2011****

PRESIDENT'S REPORT

ANY OTHER BUSINESS

ADJOURNMENT