

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

**Update on Lift Station and Forcemain Project**

**Project A, Miron Construction, Pay Request #5, \$233,163.25\*\***

**Project B, Advance Construction, Pay Request #7, \$376,429.08\*\***

**Consideration and Award of Sewer Televising Proposals\*\***

**Consideration and Approval of MSA Engineering Amendment #3\*\***

**Kenrick Womack appeal for excessive taxes\*\***

**PUBLIC WORKS**

**Badger Meter Service Contract Renewal for Handheld\*\***

**Alliant Energy request to add antennas to the Quality Court Water Tower \*\***

**POLICE DEPARTMENT**

**OLD BUSINESS**

**NEW BUSINESS**

**Insurance Renewal for February 5, 2012 to Feb 4, 2013\*\***

**Don Borde waive covenants for Rolling Meadows\*\***

**Bartender Approval: Megan Williams\*\***

**MINUTES, BILLS, FINANCIAL REPORT**

**PRESIDENT'S REPORT**

**ANY OTHER BUSINESS**

**ADJOURNMENT**