

**VILLAGE OF FALL RIVER  
BOARD MEETING  
Wednesday, March 14, 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**

**Lift Station and Forcemain Project Update**

**Pay Request #6, Project A, Miron Construction, \$386,885.60\*\***

**Pay Request #7, Project B, Advance Construction, \$7,626.06\*\***

**MSA Invoices, \$37,705.91, \$1,325.00, \$2,900.00\*\***

**Resolution 12 0314(1) Highway 16 Liftstation\*\***

**USDA Loan Resolution\*\***

**Brian Cooke - Alliant Energy Antenna Agreement\*\***

**Amendment to Ordinance 9-2-8(a)(3) and (b)(1) Sewer Service Charges\*\***

**Engineering Proposals for Swarthout Road\*\***

**PUBLIC WORKS**

**Columbia County Highway Match Program\*\***

**Monthly Report**

**POLICE DEPARTMENT**

**NEW BUSINESS**

**Jo Johnson - Cardinal Country Day Care Revolving Loan Request\*\***

**Bartender Denial Appeal – Megan Williams\*\***

**Bartender License Application – Ellen Reimer\*\***

**Copy Machine Bids\*\***

**Attorney Conflicts of Interest, Plan for Future\*\***

**OLD BUSINESS**

**FRCFD Forward Progression Plan\*\***

**MINUTES, BILLS, FINANCIAL REPORT**

**Minutes of 02/08/12\*\***

**Bills for payment\*\***

**Financial Report for February 2012\*\***

**PRESIDENT'S REPORT**

**ANY OTHER BUSINESS**

**ADJOURNMENT**