

**VILLAGE OF FALL RIVER  
BOARD MEETING  
Tuesday, April 10, 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 Lift Station and Forcemain Project  
Miron Pay Request No. 7, Project A, \$38,402.80\*\*  
Other Project Pay Requests\*\*  
March 30, 2012 Memo regarding high strength phosphorus users\*\*  
Swarthout Road project update  
GEC – Update on South Main Street Sewer punchlist items and walk-thru\*\*  
Amendment to Sewer Service Charges Ordinance 9-2-8(a)(3) and (b)(1)\*\*  
Alliant Energy Tower Agreement Amendment\*\*  
Rezoning Ordinance 13-1-22 (070814) for the property known as The Preserve\*\*  
Womack Claim of Excessive Tax\*\***

**PUBLIC WORKS**

**Columbia County Highway Aid Program Petition\*\***

**POLICE DEPARTMENT**

**Re-assess bartender license for Michael Meyers\*\***

**OLD BUSINESS**

**Fall River Community Fire District Restated Agreement for Fire Service\*\*  
Fall River Community Fire District Restated Agreement for EMT Service\*\***

**NEW BUSINESS**

**Bartender applications for Cody Gumz, Elizabeth Sullivan and Olivia Gerhardt\*\*  
Fall River Charity Fund Report**

**MINUTES, BILLS, FINANCIAL REPORT**

**Minutes of 03/14/12\*\*  
Bills for Payment\*\*  
Financial Report from March 2012\*\***

**PRESIDENT'S REPORT**

**ANY OTHER BUSINESS**

**ADJOURNMENT**