

**VILLAGE OF FALL RIVER
BOARD MEETING
Thursday, May 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

Award Bid for Swarthout Road Improvement Project
MSA – Update on Sewer Televising Project
MSA – Update of Lift Station and Forcemain Project
Pay Request #8, Project A, Miron Construction**
Change Order #8, Project B, Advance, Paving Church & Kane Street, \$33,200**
Substantial Completion – Project B – Advance Construction**
GEC – Amendment to contract – \$3,000 costs due to Easements**
Attorney Green – Costs of Easement Work and Recording Fees \$3,500 - \$4,000**
Hold a Public Meeting for residents to sign easements**
Gary Errthum – Revolving Loan Request**
Community Drive Park Land Issue****

PUBLIC WORKS

**Monthly Report
Lawn Mower Repairs - \$3,800 (rear end) differential**
Tennis Court Repairs – Crack Filling Service \$600**
Sale of gas generator**
Request to Add blacktop walk-way from parking lot to restrooms in Village Park**
Request to use park area in Hometown Village****

POLICE DEPARTMENT

Monthly Report

OLD BUSINESS

Plans for Ribbon Cutting Ceremony (may not be ready by June 4th)**

NEW BUSINESS

Committee Appointments
Kelly Pederson – EMS Coordinator – Report of coverage
PSC – Apply for a Simplified Rate Increase**
Wisconsin Emergency Management Seminar Report – Trustee Ninmann
Regional Revolving Loan Fund Report – Trustee Robbins
Columbia County Natural Hazard Preparedness & Mitigation questionnaire
TRIP – Tax Reporting Intercept Program**
Received \$200 donation for Parks from Quad City Women’s League
Wisconsin Retirement Determination Issue****

MINUTES, BILLS, FINANCIAL REPORT

Minutes of April 10, 2012
Bills for payment**
Financial Report from April 2012****

PRESIDENT’S REPORT

ANY OTHER BUSINESS

ADJOURNMENT