

**VILLAGE OF FALL RIVER
BOARD MEETING
Tuesday, July 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

**Lift Station and Forcemain Project Updates
MSA Engineering Amendment**
Miron Pay Request #10, Project A, \$
Project A, Change Order #8, \$54,056.54**
Advance Pay Request #9, Project B, \$76,897.10**
MSA Update on Sanitary Sewer Televising Project**
MSA Update on Swarthout Road Project
Eaves for Lift Station – Toellner \$500**
Procurement Policy for Fall River (CDBG)**
DPW Building Addition**
EK Machine offer for past due lagoon treatments****

PUBLIC WORKS

K&B Tree Service Main Street Tree Border Work
Tuck Pointing Building Repairs – Bortz Masonry \$5,200**
Deduct Meter Policies**
Jon Paul Painting – Village Park \$1,050.00
Park shelter ceiling**
Safety Cabinet for Gas Cans**
Curb repair on South St****

POLICE DEPARTMENT

Probationary raise for Zack Fredericksen

OLD BUSINESS

FRCFD and EMS updates

NEW BUSINESS

Columbia County Veterans Report for FR Cemetery Association
Bartender applications – Krystal Schauer, Bryant Schroeder**
Badger Disposal Five Year Contract****

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 06/07/2012
Bills for Payment**
Financial Reports from May and June**
FR Cemetery Association 2013 Budget \$6,000****

PRESIDENT'S REPORT

ANY OTHER BUSINESS

ADJOURNMENT