

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, August 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 MSA Lift Station and Force Main Project
Pay Request #11, Miron Construction, Project A, \$**
Change Order #8, Miron Construction, Project A, \$19,114.46**
Change Order #9, Miron Construction, Project A, \$**
Pay Request #1, Northeast Asphalt, Swarthout Road, \$106,608.19**
I & I report Update**
Establish date for meeting for property owners to sign South Main Street Utility**

Easements**

Nature's Place bill from Attorney Green
Annexation Ordinance****

PUBLIC WORKS

School proposal to put in walk bridge across the Crawfish
Water use policy**
Ceiling fans at Village Park**
Water use restrictions during drought conditions****

POLICE DEPARTMENT

Judiciary recommendation Zack Fredricksen wage increase, \$1.00/hour
Accept resignation from Paul Tadych****

OLD BUSINESS

NEW BUSINESS

Customer appeal on sewer charges
Bartender License Applications – Charity L. Cruz**
Mobile Home Park Inspection**
Direct Debiting for utility customers**
Clothing Allowance Policy Handbook change**
Request from Badger Bank to waive interest on Nature's Place special assessments if paid
in full****

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 07/10/12
Bills for payment**
Financial Report from July 2012****

PRESIDENT'S REPORT

ANY OTHER BUSINESS

ADJOURNMENT