

**VILLAGE OF FALL RIVER  
BOARD MEETING  
Tuesday, November 13, 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 Forcemain and Lift Station Projects  
Miron Pay Request #14, Project A, \$48,141.25\*\*  
Status/Approval of Portable Sampler Purchase for Collection Monitoring, \$3,617\*\*  
Advance Construction Final Pay Request #5, \$10,016.02, S. Main St Project\*\*  
Northeast Asphalt Final Pay Request for Swarthout Road, \$3,362.67\*\*  
MSA Scope of Services for Bradley St and South St\*\*  
MSA Amendment #5 to Owner-Engineer Agreement, to do survey work \$4,675\*\***

**PUBLIC WORKS**

**Christmas Decorations Put up or Do Not Put Up\*\*  
Replace Two Pumps at the Dykstra Drive Lift Station\*\***

**POLICE DEPARTMENT**

**Squad for 2013\*\*  
Ice rink reimbursement from Rotary\*\*  
Alliant Install Light for Ice Rink - Monthly Bill to Village\*\***

**OLD BUSINESS**

**Tree Trimming Bids for Main Street\*\***

**NEW BUSINESS**

**Monthly Garbage Pickup Fee Increase from \$10.00 to \$11.00, effective Jan. 1, 2012\*\*  
Two Bids for Painting the Municipal Building\*\*  
Change Day of Board Meetings to Wednesday, December thru March\*\*  
Columbia County Silent Sports Trails request to participate\*\*  
2013 Board Wage Increase\*\*  
    President Monthly Supervision \$400/month, \$115/Meeting, \$55/Committee  
    Trustees \$100/Meeting, \$40/Committee**

**MINUTES, BILLS, FINANCIAL REPORT**

**Minutes from 10/09/12\*\*  
Bills for Payment\*\*  
Financial Report from October\*\*  
Assessment CDARS due 11/23/12\*\***

**PRESIDENT'S REPORT**

**Dam Failure Letter from the DNR – New Requirements for High Hazard Rating**

**ANY OTHER BUSINESS**

**ADJOURNMENT**