

**VILLAGE OF FALL RIVER  
BOARD MEETING  
Monday, December 10, 2012 ~ 6:00 PM  
Fall River Municipal Building ~ 641 South Main Street**

**AGENDA  
(Agenda is subject to change, \*\*Discuss and Possible Action)**

**BUDGET HEARING**

Call to order

Approve Agenda

**PUBLIC WORKS**

Christmas Tree Lights for 2013\*\*

FYI – EK Machine no longer provides the repair or walk-in service

**POLICE DEPARTMENT**

**OLD BUSINESS**

Award Municipal Building Painting Bid\*\*

Building Inspection Fees\*\*

**NEW BUSINESS**

Resolution 12 1210(1) Allow the Village of Fall River, WI to apply Previous Year's Unused Levy for the 2012 Levy (\$2,814)\*\*

Approve the Budgets for 2013, General (\$638,552.00), Water (\$228,659), Sewer (\$580,595.38) \*\*

Approve the mill rate for 2012 taxes (Vlg only 0.005824201, total 0.021454504)\*\*

Set the Date for Caucus (January 9, 2013)\*\*

Set Date for Christmas Party\*\*

Approve Employee Bonus\*\*

Repeal Ordinance 2-1-3 Official Newspaper designating the Columbus Journal as the Official paper\*\*

Resolution 12 1210(2) Declare the Beaver Dam Daily Citizen as the official paper\*\*

Columbia County MOU for SVRS\*\*

Bartender application on file for Brian Greiling & Veronica McKee\*\*

Set Mileage Reimbursement, currently at \$.40 per mile, standard (1/1/13) \$.565\*\*

**ENGINEERING/ATTORNEY/FINANCIAL ADVISOR**

MSA Update on Lift Station & Forcemain Project

Miron Pay Request #15, Amount TBD\*\*

MSA Amendment #6 to owner-Engineer Agreement, Sewer Rehabilitation Design on South and Bradley Streets, \$55,350\*\*

**MINUTES, BILLS, FINANCIAL REPORT**

Minutes of 11/13/12\*\*

Bills for payment\*\*

Financial Report from November 2012\*\*

**PRESIDENT'S REPORT**

**ANY OTHER BUSINESS**

Update on hiring for Part-time Clerk Assistant\*\*

**ADJOURNMENT**