

**VILLAGE OF FALL RIVER
BOARD MEETING
Tuesday, June 11, 2013 ~ 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 Contract for Bradley Street
Update on Bradley Street Project**
Lift Station and Forcemain Project Update**
Kogler Private Septic and Agreement**
South Main Street Easements**
Columbia County Zoning RE: N3134 Lazy Lake Dr Allow Private Septic****

PUBLIC WORKS

Add gravel on Brayton Blvd and Recycling Center, Estimate \$300
CMAR Resolution 13 0611**
99 International Dump Truck (Frame Rusting), Get Prices**
Street Sweeping**
Central Contracting Electric, bid for lighting sign**
Columbus Locating Boxes for Sewer****

POLICE DEPARTMENT

No Passing Signs**

OLD BUSINESS

Refinish Welcome signs
Grain Tax update
WRWA Building Debt Fund Drive Contribution**
Update on EK Machine purchase of Industrial Property****

NEW BUSINESS

Class A and Class B Alcohol Beverage License Renewals
Bartender License Applications on File**
Concert Report and Donation to FRHS Pep Band**
Park Improvements, get prices**
Clerk's Office Closed July 4th and 5th**
Attorney Solicitations****

MINUTES, BILLS, FINANCIAL REPORT

Minutes of 05/14/13
Bills for Payment**
Financial Report from May 2013**
Brayton Scholarship CD, w/d \$500 and Renew****

PRESIDENT'S REPORT

ANY OTHER BUSINESS

ADJOURNMENT