

**VILLAGE OF FALL RIVER
BOARD MEETING
Tuesday, November 12, 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

Presentation of Plaque to Linda Durtschi

Approve Agenda

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Resolution 13 1112(1) A Resolution Adopting Public Participation Procedures for Amending the comprehensive Plan for the Village of Fall River**

Ordinance 13-4-1(1), Amending the Comprehensive Plan by Re-zoning of Lots 37-41, Nature's Place Subdivision**

Ordinance 13-1-22(13 1112) An Ordinance Amending Section 13-1-22 of the Code of Ordinances of the Village of Fall River, An Ordinance to Amend the Zoning of Parcels 518.37, .38, .39, .40, .41 also known as Lots 37 – 41 of Nature's Place Subdivision**

Nature's Place Street Resurfacing Letter From Our Attorney to Badger Bank**

CSM submitted by E.K. Machine to Combine Parcels**

Letter from FEMA regarding Flood Plain re-mapping**

Leroy Dieckhoff request to adjust sewer connection fee**

PUBLIC WORKS

Lagoon Update and Field Order Change**

Contract with Columbus to Hang Christmas Lights**

Hire Part time for snowplowing**

Salt contract with Columbia County – 250 tons @ \$82.80

Fall Clean-up Notice for Paper**

POLICE DEPARTMENT

Crossing guards request from Fall River School**

OLD BUSINESS

Items for Future Consideration:

Ordinance for Allowing Chickens

Policy for Public Comment

How to handle the Vacancy on the Board

NEW BUSINESS

Bartender Applications on file: Linsey Jones, Penny Schumann, Brandy Simniok, Camille Smith and Amy Medema**

Clerk Office Hours, Close Thursday, November 28th and Friday, November 29th, Tuesday and Wednesday, December 24th and 25th, Tuesday, December 31st a half day and Wednesday, January 1st.**

Set Meeting for Judiciary Committee for part-time Clerk Office Assistant

Increase fee for rezoning from \$250.00**

MINUTES, BILLS, FINANCIAL REPORT

Minutes of 10/08/13**

Bills for Payment**

Financial Report from October**

Reallocation of Funds at Dodge Central**

\$300 Contribution in years 2014 and 2015 to Columbia County Silent Sports Trails Committee for signs in our bicycle Loop #8**

PRESIDENT'S REPORT

ANY OTHER BUSINESS

ADJOURNMENT