

**VILLAGE OF FALL RIVER**  
**Wednesday, January 9, 2013 ~ 6:00 PM**  
**Fall River Municipal Building ~ 641 South Main Street**

**6:00 CAUCUS**

**BOARD MEETING – following the Caucus**

**AGENDA**

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

**Call to order**

**Approve Agenda**

**ENGINEERING/ATTORNEY/FINANCIAL ADVISOR**

**MSA Sewer project update**

**MSA Update on Lift Station & Forcemain Project**

**PUBLIC WORKS**

**Safety & Maintenance Program – (Estimate \$3,500)\*\***

**POLICE DEPARTMENT**

**OLD BUSINESS**

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

**Resolution 13 0109 Declare the Beaver Dam Daily Citizen as the official paper\*\***

**Update on hiring for Clerk assistant – Interviews set for January 16, 2013**

**NEW BUSINESS**

**Bartender applications on file: Jason A. Jansma and Bruce A. Simonis\*\***

**Insurance renewal with Richard's Insurance\*\***

**Mutual Release and Estoppel Agreement – release and discharge conditions of the Developers Agreement with Hickory Grove IV, LLC/Herman Kraus and the Village of Fall River\*\***

**Resolution 13 0109(2) A Resolution to approve a policies and procedures manual for administration of the revolving loan fund established with funds from the department of Development Grants\*\***

**Fall River Chamber of commerce Dinner 2/7/13\*\***

**Columbus Area Chamber of Commerce Membership/Dinner\*\***

**Kuck Property Bankruptcy Abandonment\*\***

**Oelke proposed plans for a four unit residential building next to the Mill**

**Vacation hours carried over for Clerk\*\***

**MINUTES, BILLS, FINANCIAL REPORT**

**Minutes from 12/10/12\*\***

**Bills for Payment\*\***

**Financial Report from December 2012\*\***

**PRESIDENT'S REPORT**

**ANY OTHER BUSINESS**

**ADJOURNMENT**