

**VILLAGE OF FALL RIVER
BOARD MEETING
ATTENTION: Tuesday, February 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

Approve Agenda

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

**6:00 Joe DeYoung MSA – Update on proposed sewer projects on Bradley and South Streets
Mutual Release & Estoppel Agreement, Hometown Village Developer's Agreement**
Fall River Group Request for Tax Refund 2012****

PUBLIC WORKS

POLICE DEPARTMENT

OLD BUSINESS

NEW BUSINESS

Columbia County Haz-Mat Agreement
Approve Plan Commission members: Brad Williams and Roger Ehlke**
Approval of Part time Clerk Assistant**
Columbia County request for warming shelters during an emergency****

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 01/09/13
Bills for Payment**
Financial Report from January 2013****

PRESIDENT'S REPORT

ANY OTHER BUSINESS

FYI – Plan Commission meeting 02/26/13 – Discuss rezoning and sewer vs. septic

ADJOURNMENT