

**VILLAGE OF FALL RIVER
BOARD MEETING
Tuesday, August 13, 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

Update on Bradley Street project

Approve Pay Request for Bradley Street project**

Update on lagoon work and approval to move forward with a change order**

Approve Offer to Purchase of Property from Wallace Family**

Approve moving forward with annexation of Property purchased**

Storm Water management and Erosion Control Plan for EK Machine**

PUBLIC WORKS

POLICE DEPARTMENT

OLD BUSINESS

Approve new copy machine for Clerk's Office**

Welcome sign proposals**

NEW BUSINESS

Bartender License Application for Lisa Percy**

Packerland Rent-A-Mat proposal**

Building permit fees for New Commercial and Residential Construction**

Judiciary Committee recommendations**

MINUTES, BILLS, FINANCIAL REPORT

Minutes of 07/09/13**

Minutes of 07/15/13**

Bills for payment**

Financial Report from July**

CDARs due 08/22/13 Revolving Loan and Parks**

PRESIDENT'S REPORT

ANY OTHER BUSINESS

ADJOURNMENT