

**VILLAGE OF FALL RIVER**  
**BOARD MEETING**  
Thursday, December 5, 2013 ~ 6:00 PM  
Fall River Municipal Building ~ 641 South Main Street

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

**BUDGET HEARING**

Call to order

Approve Agenda

**ENGINEERING/ATTORNEY/FINANCIAL ADVISOR**

Allen Steele Change Order #3, Net Decrease \$21,464.88\*\*  
Final Pay Request for Bradley Street Amount TBD\*\*  
Discuss options for watermain hook-up for Savanna Oaks\*\*

**PUBLIC WORKS**

Pay Increase for Dan Raley after successful Water Certification\*\*

**POLICE DEPARTMENT**

**OLD BUSINESS**

Approve Committee re-appointments\*\*  
Request from Leroy Dieckhoff to adjust sewer connection fee\*\*  
Increase Rezoning Administration fee\*\*  
Acquiring property\*\*

**NEW BUSINESS**

Remove Budget item \$13,744.38, Police Squad Payback to General Fund\*\*  
Approve Budgets for 2014  
    General - Income \$1,264,200.83, Expenses \$1,055,929.52, Capital Improvement Fund \$143,271.31\*\*  
    Water – Income \$234,012.00, Expenses \$233,633.98, Reserves \$378.02\*\*  
    Sewer – Income \$562,269.38, Expenses \$560,524.34, Reserves \$1,745.04\*\*  
Approve Levy and Mill Rate for Fall River  
    Levy \$676,283.00\*\*  
    Mill Rate 0.005432359\*\* (Total Combined Mill Rate 0.019927082, LLMD 0.021384302)  
Change Board Meeting Date to Wednesday for January thru April\*\*  
Set Date for Caucus (01/08/14)\*\*  
Approve Employee Bonus\*\*

**MINUTES, BILLS, FINANCIAL REPORT**

Minutes of 11/12/13\*\*  
Bills for Payment\*\*  
Financial Report from November\*\*

**PRESIDENT'S REPORT**

**ANY OTHER BUSINESS**

Set date for interviews for part time Clerk Office Assistant\*\*

**ADJOURNMENT**