

**VILLAGE OF FALL RIVER  
BOARD MEETING  
Wednesday, February 12, 2014 ~ 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**

**Athletic Facility Parking Lot Agreement\*\***

**Badger Bank – Nature’s Trail Street Repairs\*\***

**Lift Station Project, Change Order #10(final) Add \$6,003.78\*\***

**Lift Station Project, Pay Request #18, \$143,956.39\*\***

**PUBLIC WORKS**

**Savanna Oaks Water Fire Protection Connection\*\***

**Approve Bid for Tree Removal on South Street\*\***

**Approve Bid for Pump Repairs at Well #1 Kane St\*\***

**Update on Wastewater Meeting with Columbus and MSA Agreement**

**Christmas Light Order for 2014\*\***

**Portable Radios for DPW (2)\*\***

**POLICE DEPARTMENT**

**Matt Sauer – Winter Parking \*\***

**OLD BUSINESS**

**Sirens\*\***

**Permanent Change for Meeting Dates\*\***

**NEW BUSINESS**

**Approve Judiciary Committee Recommendation for Clerk Part Time Position\*\***

**Kuck Property Easement\*\***

**Nature’s Place Street Repairs\*\***

**MINUTES, BILLS, FINANCIAL REPORT**

**Minutes of 01/08/14\*\***

**Bills for Payment\*\***

**Financial Report from December (final) and January\*\***

**PRESIDENT’S REPORT**

**ANY OTHER BUSINESS**

**New Fax Machine in the works**

**ADJOURNMENT**