

**VILLAGE OF FALL RIVER  
BOARD MEETING  
Wednesday, May 14, 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**

**Award Bid for Nature's Place Subdivision Street Paving\*\*  
Amend Bids to Include Removing Island on Nature's Trail\*\*  
Accept Deposit from Badger Bank for Street Paving\*\*  
Request Deposit from Dollaks for Street Paving\*\*  
Nature's Trail Assessments & Final Resolution for Street Repairs\*\*  
Badger Express Update\*\***

**PUBLIC WORKS**

**Remove Gas Tanks\*\*  
Hire Dean Clark for Mowing\*\*  
2012 Pickup Hitch Cost – Stokley\*\*  
Well #1 Kane St Well Motor Repair or Replacement\*\*  
Sell Remaining Salt\*\*  
Bridge in Village Park\*\*  
Columbia County Highway Aid Program – Street Designations\*\***

**POLICE DEPARTMENT**

**Award Siren Bid\*\*  
New part time hires; David Pohlman and Justin Wichman\*\*  
Chief vacation carryover 5 days\*\***

**OLD BUSINESS**

**Accept Resignation Letter from Steve Gates\*\*  
Trustee Robbins – Clean-Up\*\***

**NEW BUSINESS**

**Set \$100 Fee for “Class C” Liquor License, Ordinance Amending License Fees Under Title 7,  
Chapter 2, Article A, Section 7-2-5(a)(b)(f)(g)(h)\*\*  
Request for Stipend for Memorial Day Speaker\*\*  
Approve Committee Appointments for 2014 – 2015\*\***

**MINUTES, BILLS, FINANCIAL REPORT**

**Approve Minutes of 04/09/14\*\*  
Chamber of Commerce Chamber of Horrors Sponsorship Request\*\*  
Savanna Oaks Request to Sponsor Concert\*\*  
Clerk Request for New Computers and Required Program Upgrades (\$2468.00)\*\*  
Approve Bills for Payment\*\*  
Approve Financial Report from April 2014\*\***

**PRESIDENT'S REPORT**

**ANY OTHER BUSINESS**

**Savanna Oaks Restricted Bartender Licenses\*\*  
Request from Bill Aski/Sheet Metal for Revolving Loan Funds\*\***

**ADJOURNMENT**