

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, June 11, 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

Columbus WW Letter of Change to Charges**

Miron Construction Final Pay Request #19, \$50,834.78**

MSA Pay Request Lift Station & Forcemain, \$7,863.88**

Nature's Trail Assessments & Final Resolution for Street Repairs**

PUBLIC WORKS

CMAR Resolution 14 0611**

Park Shelter Repair Bids**

Rolling Meadows Wildlife Habitat Walking Trail**

Trailer Bid for Emergency Management Equipment**

POLICE DEPARTMENT

Outdoor Amplified Music Permit for CJ's 06/21/14**

OLD BUSINESS

Acquiring Property

NEW BUSINESS

Columbia County Haz-Mat Agreement**

Liquor Licenses To Be Approved**

Picnic License FR Fire Dept, July 17 – 20, 2014**

Bartender Licenses To Be Approved**

Amend Ordinance 13-2-11(a)(2) Floodplain Zoning, District Boundaries, Official Maps**

Brian Frank, FR Pirate Foundation fundraiser, Tri-Lazy on 09/20/14**

Approve the PSC Simplified Water Rate Increase, Effective 09/01/14**

CCEDC Industrial Park Tour 06/19/14**

MINUTES, BILLS, FINANCIAL REPORT

Concert Report and donation to FRHS Band**

Minutes from 05/14/14**

Bills for Payment**

Financial Report from May 2014**

PRESIDENT'S REPORT

ANY OTHER BUSINESS

ADJOURNMENT