

**VILLAGE OF FALL RIVER  
BOARD MEETING  
Wednesday, August 13, 2014 ~ 6:00 PM  
Fall River Municipal Building ~ 641 South Main Street**

**AGENDA**

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

**George Ferriter, candidate for Representative to the Assembly for District 42**

**Call to order**

**Approve Agenda**

**ENGINEERING/ATTORNEY/FINANCIAL ADVISOR**

**Resolution 14 0813, a Resolution of Acceptance of Improvements of Phase I of the Nature's Place Subdivision by the Village of Fall River\*\***

**Possible variance request from EK for sign on Quality Court\*\***

**Easement on School property along Prairie Street\*\***

**Authorize GEC to begin preliminary design for new sewer line to replace Lazy Lake Lift station\*\***

**PUBLIC WORKS**

**POLICE DEPARTMENT**

**OLD BUSINESS**

**Industrial Sign refurbishing at \$1,600 (They will honor the 2013 price)\*\***

**Brian Frank – Pirate Foundation, Tri-Lazy Triathlon, Sept 20<sup>th</sup>\*\* (details can be seen at [www.fallriverpiratefoundation.com](http://www.fallriverpiratefoundation.com))**

**NEW BUSINESS**

**Bartender Applications on File: Victoria Talg, Amanda Unzicker, Hannah Vendon\*\***

**Bartender License Denial Appeal – Barb Grossman(Open Session)\*\***

**Resignation from Colleen Miller\*\***

**MINUTES, BILLS, FINANCIAL REPORT**

**Designate authorized signers at Dodge Central ( Landmark) Credit Union\*\***

**CDAR Roads due for renewal 08/21/14\*\***

**Approve Minutes of 07/09/14\*\***

**Financial Report from July 2014\*\***

**PRESIDENT'S REPORT**

**ANY OTHER BUSINESS**

**ADJOURNMENT**