

**VILLAGE OF FALL RIVER**  
**BOARD MEETING**  
**Thursday, November 13, 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**

**Engineering** Authorize moving forward with Main Lift Station Bar Screen project\*\*  
Update on Lazy Lake Lift/Kuck Property\*\*  
Receive Proposals for Main Lift Station Bar Screen Project\*\*  
**Attorney** Update on Womack legal proceeding\*\*  
Update on Pit Bull Ordinance\*\*  
Update on JAC II Documents and CSM\*\*

**PUBLIC WORKS**

Hire Dean Clark for part time snow plowing\*\*  
US Cellular Tower Approval\*\*

**POLICE DEPARTMENT**

**OLD BUSINESS**

SPI Industrial Land\*\*  
Industrial Park land\*\*  
Cardinal Day Care\*\*

**NEW BUSINESS**

Approve Office Assistant for Clerk's Office\*\*

**MINUTES, BILLS, FINANCIAL REPORT**

Minutes of 10/08/14\*\*  
Bills for Payment\*\*  
Financial Report from October\*\*

**PRESIDENT'S REPORT**

**ANY OTHER BUSINESS**

Clerk request for vacation payout\*\*

**ADJOURNMENT**