

**VILLAGE OF FALL RIVER  
BOARD MEETING  
Monday, December 8, 2014 ~ 6:00 PM  
Fall River Municipal Building ~ 641 South Main Street**

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

**Advanced Disposal – Jason Johnson**

**Budget Hearing**

**Call Meeting to order\*\***

**Approve Agenda\*\***

**ENGINEERING/ATTORNEY/FINANCIAL ADVISOR**

**US Cellular Lease Agreement\*\***

**Update on Lazy Lake Lift Station project – Pay request #1 and Change Order #1\*\***

**Update and possible decision on Bar Screen Project (OK with USDA to wait until January)\*\***

**Cross Connection Inspections – Discuss and possible action\*\***

**Capital Improvement Plan – Discuss and Possible action (action needed for ITA's/PERF's)\*\***

**Reports on Main Street and Vita Plus Drive properties**

**PUBLIC WORKS**

**POLICE DEPARTMENT**

**OLD BUSINESS**

**Property prospects\*\***

**Offer to purchase property\*\***

**Revolving Loan – Johnson Day Care\*\***

**Set Committee date for reviewing Ordinances\*\***

**NEW BUSINESS**

**Approve wage increases for 2015\*\***

**Approve budget for 2015\*\***

**Approve Mill Rates\*\***

**Set date for Caucus\*\***

**Set Christmas Bonus for Employees\*\***

**Columbia County MOU for SVRS (Statewide Voter Registration System) \$750\*\***

**FYI – Concert in the Park set for Monday, June 1, 2015 – 6:00 PM, FRHS Band**

**Bartender Application – Bonnie Rostad\*\***

**Amendment to the EMS contract with Lifestar\*\***

**MINUTES, BILLS, FINANCIAL REPORT**

**Minutes of 11/13/14\*\***

**Bills for payment\*\***

**Financial Report for November\*\***

**PRESIDENT'S REPORT**

**ANY OTHER BUSINESS**

**Vacation carryover for Marie\*\***

**ADJOURNMENT**