

**VILLAGE OF FALL RIVER  
BOARD MEETING  
Wednesday, February 11, 2015 ~ 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**

**Presentation by Dan Huebner on Cross Connection Inspection program**

**Cross Connection Inspection Contract with GEC\*\***

**Bar Screen Project – Amendment to Engineering Contract with GEC (for USDA)\*\***

**Approve Bid for Borde Easement Survey – GEC \$600\*\***

**Attorney Update on Land Purchase Proposal\*\***

**PUBLIC WORKS**

**Award bid for Well #2 Rehab\*\***

**Municipal Well & Pump, \$12,900 +/- optional repair items**

**Layne Christensen, \$14,530**

**Award Lawn Mower bids\*\***

**Dam Inspection Due in 2015 – Award GEC \$1,900\*\***

**Award Steinhorst for Tree Trimming & Stump Removal\*\***

**Bid for Well #1 Rehab Ceiling – Oelke Construction \$3,685.00\*\***

**POLICE DEPARTMENT**

**OLD BUSINESS**

**Insurance Contract for 2015-2016\*\***

**Richards Insurance, \$43,711.00**

**LGPI - \$45,678.00**

**NEW BUSINESS**

**Adopt Ordinance creating a Committee of the Whole\*\***

**Bartender Application for approval: Kristin Denure\*\***

**Designate Zoning Administrator\*\***

**MINUTES, BILLS, FINANCIAL REPORT**

**Minutes of 01/14/15\*\***

**Bills for Payment\*\***

**Financial Report from January 2015\*\***

**Re-invest LGIP funds\*\***

**PRESIDENT'S REPORT**

**ANY OTHER BUSINESS**

**ADJOURNMENT**