

**VILLAGE OF FALL RIVER  
BOARD MEETING  
Wednesday, May 13, 2015 ~ 6:00 PM  
Fall River Municipal Building ~ 641 South Main Street**

**AGENDA**

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

**Read into Minutes the resignation from Jeff Slotten as a Trustee**

**Call to order**

**Introduction of new Board Members**

**Approve Agenda**

**ENGINEERING/ATTORNEY/FINANCIAL ADVISOR**

**Update on Bar Screen Project**

**Final Pay Request from Forest Landscaping – Kuck Property Lift Station Project\*\***

**CSM for C&L Investments\*\***

**Borde Property Easement\*\***

**Fall River School & Pirate Foundation Easement agreement\*\***

**Nemitz Driveway location\*\***

**PUBLIC WORKS**

**Designate streets for Columbia County Highway Aid\*\***

**Update on well repairs\*\***

**POLICE DEPARTMENT**

**Swear in Police Officer, Robin Messer\*\***

**Brent's request to carryover 1 week of vacation\*\***

**Mowing Requirements\*\***

**OLD BUSINESS**

**Citizen Participation at Board Meetings\*\***

**NEW BUSINESS**

**Approve Judiciary recommendation to hire Hannah Rohlinger for the Clerk Assistant position\*\***

**Approve President Slotten Committee Appointments\*\***

**Discuss procedure for filling the vacancy on the Board\*\***

**Retirement celebration for Dale Standke\*\***

**Finalize plans for the Concert In The Park\*\***

**MINUTES, BILLS, FINANCIAL REPORT**

**Minutes from April 8,2015\*\***

**Bills for payment, including Chamber of Horrors sponsorship and Savanna Oaks ad in event booklet\*\***

**PRESIDENT'S REPORT**

**ANY OTHER BUSINESS**

**ADJOURNMENT**