

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, July 13, 2016 ~ 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

George Ferriter Introduction

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

**Final pay Request for Cardinal Construction
Foulkes CSM**

PUBLIC INPUT

PUBLIC WORKS

**Village Hall Driveway Paving Bids
County Estimate for Gruhn Rd - \$78,250.91**

POLICE DEPARTMENT

OLD BUSINESS

Fire Group Billing Policy

NEW BUSINESS

**Liquor License transfer from Shirley Wellnitz to Wendy Dagnall for E-Z Axis
Bartender Applications on File: Samuel Smith, Tressan Firkus**

MINUTES, BILLS, FINANCIAL REPORT

**Finance Committee Update
Minutes from 06/8/16
Bills for Payment
Financial Report from June 2016**

PRESIDENT'S REPORT

ANY OTHER BUSINESS

2015 Audit Complete - Set a time to meet with Auditor

ADJOURNMENT