

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, November 9, 2016 ~ 6:00 PM
Fall River Municipal Building ~ 641 South Main Street**

**AGENDA
(Agenda is subject to change)**

Call to order

Approve Agenda

Julie Giese USDA/RD Funding Proposal

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

**South Street – trees, other design/planning considerations
Final Resolution South Street
Public Water Main Easement**

PUBLIC INPUT

PUBLIC WORKS

Village Hall Roof Proposal

POLICE DEPARTMENT

Columbia County Humane Society Service Agreement

OLD BUSINESS

**FRCFD Update, Thoughts on Tanker Purchase
OT hours for upcoming holidays**

NEW BUSINESS

**Payroll Direct Deposit Option
Columbia County Clerk Proposed Election Equipment
Bartender Application: Tracy Busse**

MINUTES, BILLS, FINANCIAL REPORT

**Minutes from 10/12/16
Bills for payment
Financial Report from October**

PRESIDENT'S REPORT

ANY OTHER BUSINESS

**Set Date for December Board Meeting for approving budget and mill rate
Judiciary Committee attendance**

ADJOURNMENT