

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, December 6, 2017 ~ 6:00 PM
Fall River Municipal Building ~ 641 South Main Street**

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

Introduce new Police Officers

BUDGET HEARING

Call to order

Approve Agenda

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

**Update on South Street Crosswalk Signals
N Main Street – Plan Updates and Preliminary Resolution 17 1206(1)
DNR Municipal Dam Grant – Authorizing Resolution 17 1206(2)**

PUBLIC INPUT

Columbus Library presentation – Cindy Fesemyer

PUBLIC WORKS

Holiday Overtime Hours

POLICE DEPARTMENT

OLD BUSINESS

Carl Benck withdraw annexation

NEW BUSINESS

**Approve Wages for 2018
Approve Budgets
Water - \$273,614.00
Sewer - \$626,730.00
General - \$1,183,881.46 with a Levy of \$732,397.00
Approve Village (Only) Mill Rate – 0.0055704655
Total Mill Rate – 0.0205987517, Including Lazy Lake District – 0.0218160942
Bartender Application on File: Samantha Gilkey
Year End Employee Bonus
Set Date for Caucus – January 10, 2018 at 6:00 PM
Memorandum of Understanding (MOU) with Columbia County for WisVote Services \$750.00**

MINUTES, BILLS, FINANCIAL REPORT

**Minutes from 11/08/17
Bills for Payment
Financial Report
Transfer \$90,657.00 From Sewer to General – South St Paid in Full
Transfer \$20,074.46 from Water to General – South Street Budget 2016 & 2017
Transfer (2017 Budget - \$180,745.72) funds to Capital Improvement Fund LGIP
Open A/C – LGIP #15 Dam Repairs & Maintenance – 2018 transfer \$20,000**

PRESIDENT'S REPORT

ANY OTHER BUSINESS

ADJOURNMENT