

**VILLAGE OF FALL RIVER  
BOARD MEETING  
Wednesday, February 8, 2017 ~ 6:00 PM  
MINUTES**

**President Slotten called the meeting to order.**

Trustees present: Ninmann, Gould, Robbins, Schmiechen and Birr. Absent: Freedman.  
Village Representatives: Kory Anderson (GEC), Craig Schultz (DPW), Marie Abegglen (C-T)

**Approve Agenda** – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Birr to approve the agenda with the addition under Other Business – set dates for Open Book and Board of Review. All Trustees – aye – motion carried.

**ENGINEERING/ATTORNEY/FINANCIAL ADVISOR**

**Award South Street Project Bid** – 11 bids were received. GEC has checked and it appears the low bidder, Kruczek Construction is a reliable contractor. GEC recommends awarding the contract to them. There were two alternates regarding crosswalk signals. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to award the South Street project to Kruczek Construction for \$684,000 and include Alternate #1 which results in a \$4,000 deduction. Alternate #2 not considered at this time. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to amend the motion to include Alternate #2 with an addition of \$13,000 for solar crosswalk signals. Roll call vote was taken with all Members – yes – motion carried.

Kory said the Kruczek bid includes a higher cost for the sidewalk than some of the other bids. Kory is working on taking the handicap ramps out of the assessable costs which may bring the cost down closer to the preliminary estimate cost. A MOTION WAS MADE BY Trustee Schmiechen and second by Trustee Robbins to assess the sidewalk costs as in the preliminary assessment roll that was sent to the property owners. All Members – aye – motion carried.

The pre-construction meeting will be held earlier on the same day as the next Public Information Meeting. The date of April 26<sup>th</sup> is set if the school Multi-purpose room is available.

**Allow GEC to Submit Electronically Our One and Two Family Dwelling Permits to WI Dept of Safety and Professional Services Per Act 211** – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to have GEC submit electronically the one and two family building permits to the State on behalf of the Village. All Members – aye – motion carried.

**Columbus Inter-Governmental Agreement Amendment** – A MOTION WAS MADE BY Trustee Birr and second by President Slotten to accept the final version of the AMENDMENT NO. 2 TO THE CONTRACTUAL AGREEMENT BETWEEN THE CITY OF COLUMBUS AND THE VILLAGE OF FALL RIVER FOR WASTEWATER TREATMENT SERVICES. Roll call vote was taken with President Slotten and Trustees Ninmann, Robbins, Schmiechen, Birr – yes. Trustee Gould – no. Motion carried.

**PUBLIC INPUT**

**PUBLIC WORKS**

**Counter Doors for the Village Park Shelter** – President Slotten met with Madison Overhead Door to look at counter doors for the Village Park Shelter. We would have to do the framing. The counter tops may need to be covered with a more weather resistant material. The estimate from Overhead is \$8900.00. No action was taken. More research will be done.

The 1999 International Dump Truck was sold on Wisconsin Surplus Auction Site for \$13,300.

**POLICE DEPARTMENT** – The monthly report was emailed. There was no representative from the PD.

## **OLD BUSINESS**

**Advanced Disposal Proposal** - President Slotten and Marie met with Advanced Disposal on January 17<sup>th</sup>. They offered a proposal to renew our contract. A MOTION WAS MADE BY Trustee Schmiechen and second by Trustee Birr to table this until we get other proposals. All Members – aye – motion carried. President Slotten has an example of an RFP. An auto renew clause should not be included.

## **NEW BUSINESS**

**Picnic Licenses for Fall River Fire Dept, Banquet 02/11/17, Bean Bag Tournament 03/25/17 and Bingo 4/08/17** – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to approve the picnic licenses for the FR Fire Dept. All Members – aye – motion carried.

**Bartender Applications on file: Shelley Clark** – A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the bartender license for Shelley Clark. All Members – aye – motion carried.

**Transfer Balance of Funds from Sewer Waste Water Construction Account to Sewer Checking or Investment Account, \$13,276.27** – Interest has been added – the account balance is now \$13,278.03. All the projects related to the USDA funding are completed. The last project was the bar screen implementation. The Sewer Utility had contributed a designated amount into this account for the project. USDA contributed the max amount. These are remaining Sewer Utility funds. A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to move the \$13,278.03 from the WW Construction account to the Sewer Utility Checking account. All Members – aye – motion carried.

**FR Recreation use Brayton Park for Explosion Softball July 21 – 23** – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to allow the FR Rec Dept use of the Brayton Park softball diamond and concession stand for the girl's Xplosion softball tournament at no cost. All Members – aye -motion carried.

**EMC Insurance Renewal** – The renewal came in at \$50,786. The Work Comp is higher this year because of past claims. Next year it should drop if there are no other incidents in 2017. A MOTION WAS MADE BY Trustee Gould and second by Trustee Ninmann to approve the insurance renewal for 2/5/17-2/5/18 with Richards Insurance/EMC. All Members – aye – motion carried.

The Fire Chief reported that they were having problems with an antenna. He thought it was the same antenna that the Village and School use. If it is he was wondering if the Village would contribute to the cost of repairs.

The Clerk received a letter from an insurance company investigating a claim. A young man fell from an upper story garage deck. The Village was contacted as a possible responsible party because a building permit was issued approximately sixteen years ago. Our insurance carrier replied that we are not responsible.

## **MINUTES, BILLS, FINANCIAL REPORT**

**Minutes from 01/11/17** – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to approve the minutes of 01/11/17. All Members – aye – motion carried.

**Bills for Payment** – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to approve the bills presented. All Members – aye – motion carried.

**Financial Report from January** – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Schmiechen to renew the CDAR Village General for 12 months. All Members – aye – motion carried. A MOTION WAS MADE BY Trustee Birr and second by

Trustee Robbins to approve the Financial Report from January. All Members – aye -motion carried

## **PRESIDENT'S REPORT**

### **ANY OTHER BUSINESS**

**Ordinance Review** – The next meeting is set for February 22<sup>nd</sup>, 5:30 – 7:30 PM.

**Board of Review – set date(s)** – Open Book is set for April 20<sup>th</sup> from 4 – 6 PM. Board of Review is set for May 18<sup>th</sup> from 6 – 8 PM.

**ADJOURNMENT** – A MOTION WAS MADE BY Trustee Schmiechen and second by Trustee Gould to adjourn. All Members – aye – motion carried. Meeting adjourned @ 8:30 PM.

Marie Abegglen