

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, January 11, 2017 ~ 6:00 PM
Fall River Municipal Building ~ 641 South Main Street**

NOTICE IS GIVEN that a Village Caucus for the purpose of nominating candidates to appear on the spring election ballot for the listed offices is scheduled to be held on Wednesday, January 11, 2017 at 6:00 PM. All offices are two year terms.

VILLAGE PRESIDENT Jeff Slotten, Incumbent
VILLAGE TRUSTEES Dan Birr, Incumbent
Angela Freedman, Incumbent
Mark Gould, Incumbent

CAUCUS ~ 6:00 PM

**President Slotten call the caucus to order
Nominate a Chairperson
Chairman to ask for nominations
Close the nominations
Close the Caucus**

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

Call to order

Approve Agenda

**ENGINEERING/ATTORNEY/FINANCIAL ADVISOR
Phyllis Foulkes request**

PUBLIC INPUT

**PUBLIC WORKS
Request for payment to Tom Pawlisch, \$100
Municipal Well & Pump \$10,280
Badger Express waste oil discharge into sanitary sewer
Sale of 1999 International dump truck**

**POLICE DEPARTMENT
Columbia County Humane Society service agreement**

**OLD BUSINESS
Columbia County Silent Sports Trail Committee request for financial support \$300**

**NEW BUSINESS
Request to carry over unused vacation hours – Marie 10.5, Hannah 6.0, Craig .25
Bartender Applications on file: Jason Stofflet, Kristena Kniess, Paul DeLuca, Jason Hembree
Transient Merchant request – Bruce Wolff**

**MINUTES, BILLS, FINANCIAL REPORT
Minutes of 12/06/16
Bills for Payment
Financial Report from December**

PRESIDENT'S REPORT

ANY OTHER BUSINESS

ADJOURNMENT