

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, February 14, 2018 ~ 6:00 PM
Fall River Municipal Building ~ 641 South Main Street**



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

Call to order

Approve Agenda

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

**Preliminary Plat Approval for Carl Benck Subdivision In Fountain Prairie
Update on North Main Street Project
Resolution #18 0214(1) with Columbia County for Cost Sharing for North Main
Street Project
Final Resolution #18 0214(2) For Special Assessments for the North Main Street
Project
Award Contract for North Main Street Project
Determination of Zoning and Use for Parcel #87.26, Leroy and Betty Dieckhoff,
Owners**

PUBLIC INPUT

PUBLIC WORKS

Village Hall Lighting

POLICE DEPARTMENT

OLD BUSINESS

NEW BUSINESS

**Picnic License for Fall River Fire Dept 03/24/18 and 11/03/18
Class B Fermented Malt Beverage and Intoxicating Liquor and Class C Wine
License Application on file: Jamesco, Inc. d/b/a CJ's Bar and Restaurant, 536, 538, 540 S
Main Street, Teresa Nelson, Agent**

MINUTES, BILLS, FINANCIAL REPORT

**Minutes from 01/10/18 and COW 01/31/18
Bills for Payment
Financial Report for January 2018
CDAR Due 02/15/18**

PRESIDENT'S REPORT

ANY OTHER BUSINESS

ADJOURNMENT