

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, January 10, 2018 ~ 6:00 PM
Fall River Municipal Building ~ 641 South Main Street**

CAUCUS

At an election to be held in the Village of Fall River, on Tuesday, April 3, 2018, the following offices are to be elected to succeed the present incumbents listed. The term for village trustees will begin on April 17, 2018. All terms are for two years unless otherwise indicated.

<u>Office</u>	<u>Incumbent</u>
Village Trustee	John Ninmann
Village Trustee	Judith Robbins
Village Trustee	Andrew Schmiechen

President Slotten Call the Caucus to order
Open for nominations
Close nominations
Adjourn the caucus

AGENDA

(Agenda is subject to change)

Call to order

Public Hearing for the North Main Street Special Assessments

Approve Agenda

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

North Main Street Update

Final Resolution # _____ For Special Assessments As Part of the North Main Street Utility and Street Improvements

Resolution # _____ on Real Estate as a Legal Nonconforming Use Pursuant to Title 13, Article F, Section 13-1/80 to 13-1-84. As allowed on Parcel 87.A, Lot 1 of CSM 4814, currently owned by Leroy and Betty Dieckhoff.

Ordinance Amending License Fees under Title 7, Chapter 2, Article A, Section 7-2-5(f)(g) of the Code of Ordinances. An increase to the "Class A" and "Class B" Intoxicating Liquor Retailer's License, from \$300 to \$400 annual fee.

PUBLIC INPUT

PUBLIC WORKS

POLICE DEPARTMENT

OLD BUSINESS

NEW BUSINESS

ECCJMC – Moving the court to Randolph

Bartender Application(s) on File: Wendi Hughes

Richard's ins – EMC Renewal 02/05/18 – 02/05/19

Vacation Carryover – Marie – 8 hours, Hannah – 4 hours, Craig – 4.5 hours

Request from All-American Sports to participate in a school poster promotion

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 12/06/17

Bills presented for payment

Financial Report from December 2017

PRESIDENT'S REPORT

ANY OTHER BUSINESS

ADJOURNMENT