## VILLAGE OF FALL RIVER BOARD MEETING

## Wednesday, June 13, 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

Carl Benck, Fieldstone Subdivision Preliminary Plat

Whispering Prairie Subdivision Final Plat

Pay Request #2 Forest Landscaping Construction

**North Main Street Updates** 

Adopt Columbus Sewer Ordinance Amendment 738-18 and Be adopted as an Amendment to Village Ordinance 9-2-6(f)(4)(a)

Resolution 18 0613 – A Resolution Adopting Policies for the Fall River Planning Commission

# **PUBLIC INPUT**

#### **PUBLIC WORKS**

CMAR Resolution #18 0613

FR Water Utility Does Not Qualify for a 3% Rate Increase

**Recycling Center Solutions** 

**GLS Contract** 

Julius Weisensel Hourly Pay Increase - Received Water Certification

#### POLICE DEPARTMENT

Ron Kennedy, Police Committee - Direction for hiring process

#### **OLD BUSINESS**

Reminder: Clean-Up Saturday, June 16th from 9 AM to Noon

#### **NEW BUSINESS**

Concert In The Park Proceeds and donation to FRHS Band and Park Fund

**Liquor License Applications on file** 

**Bartender Applications on file** 

**Auditor – Direction of audits for upcoming years** 

**Fall River Pirates Sporting Events Program Ad** 

## MINUTES, BILLS, FINANCIAL REPORT

Minutes from 05/09/18

**Bills for Payment** 

**Financial Report from May** 

#### PRESIDENT'S REPORT

#### **ANY OTHER BUSINESS**

Set date for Finance Committee meeting Review 2018 Budget meeting schedule

#### **ADJOURNMENT**