

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, March 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

**CSM from Steve Burbach
Ordinance Amendment to 13-1-162(c) Relating to Voting on Down Zonings
Ordinance Amendment to 13-1-173 Regarding Zoning Variance Conditions
Ordinance Amendment to 13-1-60 through 13-1-69 Conditional Uses
North Main Street Update
North Main Street - Forest Landscape Change Order #1 – Changing the unit prices for sidewalk and unclassified excavation
Intergovernmental Agreement for Reimbursement of Improvement Costs Between Columbia County Highway & Transportation Department and Village of Fall River as Part of the N. Main Street (CTH D) Utility & Street Improvement Project**

PUBLIC INPUT

FR School Referendum

PUBLIC WORKS

POLICE DEPARTMENT

**Columbia County Humane Society Request
Review Proposed Ordinance regarding Traffic Forfeitures and Restitution**

OLD BUSINESS

NEW BUSINESS

**Bartender Applications on File: Tressan Firkus, Lindsey Lepke, Natasha Smith, Jason White and Kendel Foch
Trek Bike Ride
Concert In The Park
Approve the Appointment of Nathan Wenzel to the Police Committee**

MINUTES, BILLS, FINANCIAL REPORT

**Minutes of 02/14/18
Bills for Payment
Financial Report from February
Transfer \$20,000 from General Checking to LGIP #15 Dam
Transfer \$39,685 from Water Checking to LGIP #05 Water Reserves (Bal of 2017 Budget)**

PRESIDENT'S REPORT

ANY OTHER BUSINESS

ADJOURNMENT