

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, November 13, 2019 ~ 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

**GEC Invoice Outstanding
Village Building Inspection Fee
Terra Engineering Pay Request
MLS Grant**

PUBLIC INPUT

PUBLIC WORKS

ATV/UTV on Village Streets

POLICE DEPARTMENT

**Police Committee Recommendation for Limited Term Fulltime Office
Transfer Funds From Police Wages to Equipment
Emergency Management Equipment
Proposed Vaping Ordinance**

OLD BUSINESS

NEW BUSINESS

**Bartender Application, Marly Regel
Water Budget 2020
Sewer Budget 2020
Village Budget 2020
ECCJMC Budget 2020
Lifestar to provide service to Lowell and Reeseville**

MINUTES, BILLS, FINANCIAL REPORT

**Minutes from 10/9/19
Bills for Payment
Financial Report from October
Sewer Loan Reserve CDAR 11/21/19
Revolving Loan CDAR 12/12/19**

Closed Session per WI Stat 19.85(1)(e), Deliberating or negotiating the purchase of public property whenever competitive or bargaining reasons require a closed session. Consider the purchase of property.

Reconvene to Open Session per WI Stat 19.85(2)

Consider and Possible Action to submit an Offer to Purchase Property for Industrial Development

PRESIDENT'S REPORT

ANY OTHER BUSINESS

**Set December Meeting for Monday, December 9, 2019
Clerk Office Closed on Friday, November 29, 2019
Employee Christmas Bonus**

ADJOURNMENT