

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, August 14, 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
Pay Request for Roofing Repairs**

CLOSED SESSION – The Village Board will meet in Closed Session to deliberate the purchasing of public property per WI Stat. 19.85(1)(e). Investigating The Purchase of Industrial Land

Return to Open Session per WI Stat. 19.85(2).

PUBLIC INPUT

PUBLIC WORKS

**Eagle Scout Walk Bridge Staining
Building for Recycle Center
Purchase Park Benches (With or Without Rotary Donation)
DPW Committee Update – Possible Projects to Plan For**

POLICE DEPARTMENT

OLD BUSINESS

NEW BUSINESS

**Bartender Applications on file: Ellen Fietz, Ashley Schwoerer, Linda Kulbeik
Columbia County Economic Development Corporation (CCEDC) request for funding support \$2,610
Request to purchase ad in the Fall River Sports Events Program (\$40 in 2018)
FRCFD Purchase SCBA Equipment – Village Share \$62,946.98
Consider Options for funding future purchases and projects**

MINUTES, BILLS, FINANCIAL REPORT

**Minutes from 07/10/19
Bills for Payment
Financial Report from July
CDAR Renewal for Revolving Loan Fund**

PRESIDENT'S REPORT

ANY OTHER BUSINESS

ADJOURNMENT