

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, January 8, 2020 ~ 6:00 PM
Fall River Municipal Building ~ 641 South Main Street**

**CAUCUS opens at 6:00 pm. Nominations will be accepted.
Close Caucus.**

**AGENDA
(Agenda is subject to change)**

Call to order

Approve Agenda

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Review Park Plans

Review and update on Land Purchase and TID creation and schedules

PUBLIC INPUT

PUBLIC WORKS

POLICE DEPARTMENT

Uniform Allowance for Easton Meier

OLD BUSINESS

Funds to be used for Land Purchase

Borrowing Options for Land Purchase

NEW BUSINESS

Annual Siren Maintenance Agreement - \$375

Vacation carryover for Marie 9.75 hours, Craig 11.0 hours, Julius 6.0 hours

MINUTES, BILLS, FINANCIAL REPORT

Minutes from Board Meeting and Closed Session 12/9/2019

Bills for payment

Financial Report from December 2019

Brayton Scholarship CD Renewal 01/16/20

PRESIDENT'S REPORT

ANY OTHER BUSINESS

ADJOURNMENT