**VILLAGE OF FALL RIVER**
**BOARD MEETING**
**Wednesday, March 11, 2020 ~ 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**

**Hometown Park Improvement Bid Award**
**Update from Joint Review Board and Plan Commission**
**Review Project Plan and Boundary**
**Consideration and possible action on Resolution 20 0311(1), A Resolution Creating Tax Incremental District No. 5, Approving Its Project Plan and Establishing Its Boundaries**
**Borrowing Resolution 02 0311(2) – A Resolution Authorizing the Borrowing of Up To $550,000 from Farmers & Merchants Union Bank for the Purpose of Purchasing Property**
**Property Rental for annexed parcel – Authorize or wait until April**

**PUBLIC INPUT**

**PUBLIC WORKS**

**Hiring Seasonal Help – Consider terms, requirements, posting, hiring process**

**POLICE DEPARTMENT**

**OLD BUSINESS**

**NEW BUSINESS**

**Withdraw Revolving Loan Funds from F&M Bank CDAR, Early Withdrawal Penalty and Accrued Interest**
**Bartender Application of file: Bryce Smith**
**Picnic License for FR Fire Dept BINGO on 03/28/20**
**Board of Trustee Pay Increase effective April 21, 2020**

**MINUTES, BILLS, FINANCIAL REPORT**

**Minutes from 02/12/20 and 02/19/20**
**Bills for Payment**
**Financial Report**
**Close LGIP #15, Transfer $13.35 to Village #01**

**PRESIDENT'S REPORT**

**ANY OTHER BUSINESS**

**Set a Date for a Finance Meeting, P/L 2019, Special Assessment transfer, Associated Appraisal Revaluation for 2021, TIF, any other business**
**Aids Ride Wisconsin using Village Park on Friday, July 17th from 10 AM to 1:30 PM. 75 – 100 Bicycle Riders. They will be sending route map.**

**ADJOURNMENT**

**Dates to remember:**
**March 26 - Final meeting of the Joint Review Board 6 PM**
**April 7 - Election**
**April 8 – April Board meeting**
**April 22 - Open Book 4 – 6 PM**
**May 12 - Board of Review 6 – 8 PM**
**May 13 – May Board Meeting**