

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, July 14, 2021 ~ 6:00 PM
Fall River Municipal Building ~ 641 South Main Street
AGENDA
(Agenda is subject to change)**

Call to order

Approve Agenda

Closed Session – Per WI Stat 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Discuss the sale of Industrial Park Property
Reconvene to Open Session – Per WI Stat 19.85(2)

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

ROW Purchase Agreement Schumann Printers
ROW Purchase Agreement JDSG Group LLC
Letter of Intent from JDSG regarding Quality Court/Industrial Property
Preliminary Plans for the CD Intersection and storm water pond

PUBLIC INPUT

PUBLIC WORKS

Watermain under RR Tracks/United Coop
Village Hall window replacement bid Hometown Glass \$33,320.00
Chip Seal Bid – Fahrner \$41,500

POLICE DEPARTMENT

Closed Session – Per WI Stat 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Discuss promotion of a police officer.
Reconvene to Open Session – Per WI Stat 19.85(2)

OLD BUSINESS

New Software for Utility Billing – Jayhawk \$12,523.00 (reduce by \$1,500) \$11,023.00
Workhorse \$7,500
Disconnect Notices for W/S Utility customers
Dept of Workforce Development - Unemployment for Officer Moczynski - \$127.56

NEW BUSINESS

Bartender Applications on file: Andrew Nowak, Stephanie Banegas
ARPA Funds \$91,113.98 – Transferred from Shared Revenue to ARPA LGIP #15 - 07/07/21
FYI – We have not applied for a Simplified Rate Case for a water increase for quite some time. Is this something we should think about for later in the year?
WI DOA Contract for Services – Low Income Household Water Assistance Program
Concert In The Park

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 06/09/21
Bills for Payment
Financial Report from June 2021

PRESIDENT'S REPORT

ANY OTHER BUSINESS

ADJOURNMENT