

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, December 8, 2021 ~ 6:00 PM
Fall River Municipal Building ~ 641 South Main Street**

PUBLIC HEARING - Review and hear comments on the updated Flood Plain Ordinance.
Close Public Hearing. Previous version needed corrections made.
PUBLIC HEARING – Review and hear comments on the proposed Village Budget for 2022
Close Public Hearing

AGENDA

(Agenda is subject to change) (All items listed are for discussion and possible approval)

Call to order

Approve Agenda

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Repeal and Replace and Adopt Ordinance Title 13, Chapter 2 Floodplain Zoning with DNR approval
Rescind Previous CSM for the Industrial Park (11/10/21)
Revised CSM for Industrial Park
Pay Request #2 from Clemens Excavating \$
C-H-S Project Direction

PUBLIC INPUT

PUBLIC WORKS

Bid from Lane Tank for Painting the Prairie Street Water Tower

POLICE DEPARTMENT

Resignations from Matthew Moynihan and Jason Moczynski

OLD BUSINESS

Termination of Contract with Advanced Disposal
Review and Possible Action on New Vendor and Contract for Trash and Recycling Services

NEW BUSINESS

Bartender Application for Kaiden Jerome
Review and possible action on new Auditor for 2022 (2021 Fiscal Year)
MOU from Columbia County Clerk for Providing WisVote Services (\$750)
Approve Poll Worker List for 2022
Approve Water Utility Budget for 2022
Approve Sewer Utility Budget for 2022
Approve Village Budget for 2022
Approve Mill Rate for Village and Total Mill Rate
Christmas Bonus

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 11/10/2021
Bills for Payment
Financial Report from November 2021

PRESIDENT'S REPORT

ANY OTHER BUSINESS

Set Date for Caucus (our meeting in January is 1/12/22)

ADJOURNMENT