

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, July 13, 2022 ~ 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

Dorner Pay Request #2 - \$296,352.78

CHS Change Order #2 - \$4,500 for Temporary water service supply

Final pay Request for Clemens Excavating \$3,000 for Industrial Park restoration

Motion to convene to Closed Session per WI Stat 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Negotiation and Discussion on Developer's Agreement for Possible Retail Business and Consideration of a Possible Sale of a lot in the Industrial Park.

Motion to Reconvene to Open Session per WI Stat 19.85(2)

Consideration and possible action on a Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 5. (Resolution No. 22 0713)

Consideration of VG Condominiums submittal

Consideration of Offer to Purchase parcel of Industrial Land

PUBLIC INPUT

PUBLIC WORKS

Office window replacement completed

POLICE DEPARTMENT

OLD BUSINESS

NEW BUSINESS

Bartender applications for Dennis Buchda, Dawn Toseff and Christopher Roth.

Increase in mileage reimbursement from \$.50 to \$.585

MINUTES, BILLS, FINANCIAL REPORT

Minutes of 06/08/22

Bills for Payment

Financial Reports from May (completed) and June

PRESIDENT'S REPORT

ANY OTHER BUSINESS

ADJOURNMENT