

VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, August 10, 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 #3, \$224,401.54
Consideration to use ARPA Funds for Pay Request #3
Consideration of Industrial Park Expansion Infrastructure Project
Consideration of final VG Developers Agreement

PUBLIC INPUT

PUBLIC WORKS

Consideration of Sidewalk Inspection/Repair Program

POLICE DEPARTMENT

Consideration of transferring Officer Gunner Witthunn from Parttime to Fulltime at an estimated cost \$25,000 for the remainder of 2022.

Budget Amendment to transfer \$6,000 from *Police Equipment Purchased* to *Police Fulltime Wages*.

Consideration of using Non Budgeted Income from *Training Reimbursements* of \$8,300 to offset non budgeted wages.

Consideration to use remaining required funds from the General Fund.

Consideration to Amend Motion to approve ordering a new squad to be paid from funds raised by Robin for the K9 unit to use funds raised to purchase a used squad to be paid from funds raised for the K9 Unit.

OLD BUSINESS

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 of Developers Agreement with DGI-Fall River, LLC

Consideration of Offer to Purchase parcel of Industrial Land

NEW BUSINESS

Window Cleaning Bid from Green Window Cleaning Service - \$408.00

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 07/13/2022

Bills for Payment

Financial Report from July 2022

PRESIDENT'S REPORT

ANY OTHER BUSINESS

ADJOURNMENT