

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, January 11, 2023 ~ 6:00 PM
Fall River Municipal Building ~ 641 South Main Street**

CAUCUS Present Incumbents for the offices to be elected at the April 4, 2023 Election

Vote for One

Village President (2 year term) Jeff Slotten

Vote for Three

Trustee (2 year term) Mark Gould

Trustee (2 year term) Dan Birr

Trustee (2 year term) Michael Dykstra

Close Caucus

Swear In Officers: Cole Bezotte and Alex Lindeman

AGENDA

(Agenda is subject to change)

Call to order

Approve Agenda

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Engineering Plans for the Industrial Park Expansion

GEC Bill #0032 Dated 11/04/22 \$24,346.95 reduced to \$23,508.55

PUBLIC INPUT

PUBLIC WORKS

POLICE DEPARTMENT

OLD BUSINESS

Eastern Columbia County Joint Municipal Court Agreement and Ordinance 2-3-12

NEW BUSINESS

Bartender Application on file: Sierra Johnson

Appoint New Members for the Planning Commission and Board of Appeals

Pellitteri Contract Available to Extend to a 10 Year Contract

Economic Development Participation in Columbia County Tourism Guide

Set Dates for Concert, Clean-up, Shred Event

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 12/08/22

Bills for Payment

Financial Report December 2022 and January 2023

PRESIDENT'S REPORT

ANY OTHER BUSINESS

ADJOURNMENT