

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, February 8, 2023 ~ 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

PUBLIC INPUT

PUBLIC WORKS

Madison Truck Snowplow for GMC \$7,140 with optional additions of \$1,260

POLICE DEPARTMENT

**Convert sick time into Health Insurance cost when an employee retires
Proceeds from the trailer and bikes – Go into Crime Prevention Fund – the amount
above the Village purchase cost**

OLD BUSINESS

**FR Fire Dept Picnic License for 02/11/23
Board of Appeals Appointments – Robert Mickelson and Steve Burbach**

NEW BUSINESS

**Discussion of Applying Accumulated Sick Time to an Employee Benefit at
Retirement
Financial Investment Strategies
Insurance Renewal with League of WI Municipalities
Adams-Columbia Electric Coop Board Consent ROW Blanket Permit**

MINUTES, BILLS, FINANCIAL REPORT

**Minutes from 01/11/23
Bills for Payment
Financial Report for December 2022 (Final Numbers) and January 2023**

PRESIDENT'S REPORT

ANY OTHER BUSINESS

Consideration of Donation to Post Prom – May 6, 2023

MOTION TO ADJOURN AND CONVENE TO CLOSED SESSION – Per Wi Stat.

19.85(g) To confer with legal counsel for the governmental body who is rendering written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved ~ pending lawsuit filed on November 25, 2022.