

**VILLAGE OF FALL RIVER  
BOARD MEETING  
Wednesday, April 12, 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**

**Bid Award For Industrial Park Expansion Contract #1 Street & Utilities  
Options for Improvements in Industrial Park Water Supply**

**PUBLIC INPUT**

**PUBLIC WORKS**

**Tree Program Plans for 2023**

**Water Rate Increase**

**WRWA – Voluntary Donation to the Loaner Equipment Fund**

**POLICE DEPARTMENT**

**Declare the K9 Squad Surplus Property**

**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 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 Offer to Purchase parcel of Industrial Land**

**NEW BUSINESS**

**Siren Maintenance Agreement**

**Handbook Policy of Accumulation of Sick Time Hours for Health Insurance**

**Premium at Retirement**

**MINUTES, BILLS, FINANCIAL REPORT**

**Minutes from 03/08/23 and COW 03/27/23**

**Bills for Payment**

**Financial Report from March 2023**

**CDAR Renewals**

**PRESIDENT'S REPORT**

**ANY OTHER BUSINESS**

**ADJOURNMENT**