

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, October 11, 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

**Update on Project
Kartechner Pay Request #2, \$276,387.16
Dorner Final Pay Request \$19,398.68**

PUBLIC INPUT

PUBLIC WORKS

**Tree Bid from Steinhorst \$7,500
GLS Locating Contract Renewal
Offer to Purchase Excess Top Soil**

POLICE DEPARTMENT

Discuss Getting Lexipol for the PD Policies

OLD BUSINESS

NEW BUSINESS

**FRFD Picnic License for November 4, 2023
FRCD Budget
Initial Resolution Regarding Industrial Development Revenue Bond Financing for JDSG Group, LLC. (Information with respect to the job impact of the JDSG Group, LLC Project will be available at the time of consideration of the initial resolution)
Resolution Waiving the Public Bidding Requirements of the Wisconsin Statutes Section 66.1103(11)(b)1
Ehlers Arbitrage Agreement
Request Attorney Spankowski for Municipal Court Representation**

MINUTES, BILLS, FINANCIAL REPORT

**Minutes from 09/13/23
Bills for Payment
Financial Report from August 2023
CDAR Renewal – Sewer Equipment Replacement Fund**

PRESIDENT'S REPORT

ANY OTHER BUSINESS

**Change Date of December Meeting from 12/13 to 12/6
Clerk's Office Closed Friday, November 24th
Verify Holiday dates – Christmas Eve Friday 12/22
Christmas Monday 12/25
NY Eve Friday 12/29
NY Day Monday 01/01/24**

ADJOURNMENT