

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, February 14, 2024 ~ 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

**Accept Resignation from Craig Schultz
Plans for the DPW Positions**

POLICE DEPARTMENT

Monthly Report

OLD BUSINESS

**UTV/ATV Speed limit
Verizon/US Cellular Lease Amendment**

NEW BUSINESS

**LWM Insurance Renewal 2/5/24 – 2/5/25
Bartender Applications on file: Aliyana Brown, Steven Crabtree, Derrick Jennings,
Tabitha Killerlain, Megan Nesthus, Shelson Stueber
Picnic Licenses for FRFD 03/16/24 and 11/02/24
Increase Contribution to the Columbia County Tourism Guide
Mitel Renewal Quote \$280.00
Columbia County Haz-Mat \$359.00
Appoint Clerk-Treasurer Assistant and Benefits**

MINUTES, BILLS, FINANCIAL REPORT

**Minutes from January 10, 2024
Bills for Payment
Financial Report from January 2024
Combine LGIP Funds Mobile Data Computer and Police Fund to Create an Open
Account
CDAR Due – Brayton Scholarship – Redeem and Transfer to LGIP**

PRESIDENT'S REPORT

ANY OTHER BUSINESS

ADJOURNMENT