

**VILLAGE OF FALL RIVER**  
**BOARD MEETING**  
**Wednesday, January 8, 2025 ~ 6:00 PM**  
**Fall River Municipal Building ~ 641 South Main Street**

**CAUCUS**

NOTICE IS HEREBY GIVEN that a village caucus for the purpose of nominating candidates to appear on the spring election ballot for the below listed offices. The Caucus will be held on Wednesday, January 8, 2025 at 6:00 P.M. at the Village Hall. The regular Village Board meeting will follow the caucus.

Present Incumbents:

Village President (2 year term) Jeff Slotten  
Trustee (2 year term) Dan Birr  
Trustee (2 year term) Michael Dykstra  
Trustee (2 year term) Max Gould

Close Caucus

**AGENDA**

**(Agenda is subject to change)**

**Call to order**

**Approve Agenda**

**ENGINEERING/ATTORNEY/FINANCIAL ADVISOR**

**General Engineering Building Inspection Fee Schedule**

**PUBLIC INPUT**

**PUBLIC WORKS**

**Lift Station Generator Contracts**  
**Columbia County Match Program (Gruhn Road?)**  
**GIS Scope of Services - MSA**

**POLICE DEPARTMENT**

**Server Upgrade**

**OLD BUSINESS**

**Eastern Columbia County Joint Municipal Court Budget 2025**

**NEW BUSINESS**

**FR Fire Dept Picnic License for 2/ /25**

**MINUTES, BILLS, FINANCIAL REPORT**

**Minutes from 12/4/24**  
**Bills for Payment**  
**Financial Reports from November and December 2024**  
**CDAR Sewer Equipment Replacement Renewal \$235,245.54**

**PRESIDENT'S REPORT**

**ANY OTHER BUSINESS**

**ADJOURNMENT**