

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, August 12, 2015 ~ 6:00 PM
MINUTES**

President Slotten called the meeting to order.

Trustees present: Ninmann, Gould, Robbins, Schmiechen, Freedman and Birr.

Village representatives: Marie Abegglen and Hannah Rohlinger (C-T), Craig Schultz (DPW), Kory Anderson (GEC), Brent VanGysel (PD).

Guests: Dolly Sauer, Tracy Rose, Bill Braun, James Gardner.

Approve Agenda – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to approve the agenda. All Members – aye – motion carried.

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Al Koehler conceptual property division – Traci Rose was present to represent Al Koehler. Trustee Birr recused himself from the discussion. He resides on that side of Lazy Lake Drive. Al has been asked to sell land to a resident on Lazy Lake Drive. It would extend the backyard down to the Mill Race. A CSM would have to be created. The Board does not have a problem with it as long as all the owners would agree and there would not be a section of the land that would create an island and was not accessible except via the Mill Race. The Mill Race is owned by the Village and it is an entrance to the park. It is not a “street”. There can be no access to any lots via the Mill Race. The existing “conservancy” would need to be continued on any newly formed parcel(s). It would be best if the CSM would create one parcel – by combining the new area with the existing parcel. Traci will provide the information to her client.

Brayton Boulevard storm sewer replacement. – A sinkhole was discovered near the dam between Brayton Blvd and the river. This is a result of the heavy rains on July 13th. The pipe has not been televised. We have a proposal from Allen Steele for \$20,237.10 to repair the pipe in section A-B. There are alternates quoted to do more work from point B to C at \$23,216.00. Both items equal \$43,453.10 which exceeds our limit of \$25,000 requiring us to go out for bids. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Robbins to do A-B for \$20,327.10 with Allen Steele. Funds to come from LGIP Road account. All Members – aye – motion carried. Kory will talk to Allen Steele about the options.

GEC cross connection invoice** - The initial bid of \$5,880 was for inspections for 2015. GEC completed 48 re-inspections which is 28 more than included in the bid. They are requesting an additional \$1,120 for 2015. They also completed 28 re-inspections for 2014 and are requesting an additional \$1,120 for those. A MOTION WAS MADE BY Trustee Birr and second by Trustee Schmiechen to approve the additions as requested. The total bill will be paid at \$8,120.00. All Members – aye – motion carried.

PUBLIC INPUT – Dolly Sauer would like to see the fence between the cemetery and the open lot owned by JAC II cleaned up or even removed. We will check with JAC II to see if there isn't something that could be done.

PUBLIC WORKS

CMAR Resolution 15 0812** - Craig has finished the annual CMAR report. The Board is required to pass a resolution accepting the document. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to pass Resolution 15 0812 CMAR for 2014. Roll call vote was taken with all Members – yes – motion carried.

Tree Removal at Dam** - There are a couple of trees near the dam that are damaged by storms or decaying. There is a price of \$750 from Steinhorst Tree Service to take the trees down and remove the stumps. DPW will take care of the restoration. A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to accept the price from Steinhorst and have the trees removed. All Members – aye – motion carried.

Craig had Steinhorst look at the trees on Lazy Lake Drive in the ROW near the Dauman residence. There are eleven (11) trees that should be taken down. A verbal bid of \$4,000 was given to take down all of them by the end of the year. The price includes tree removal, stump removal and any dirt work needed. We can add this to the next month's agenda. We will have time to check the budget to see if there are funds to do this.

DPW has been working on the broken storm sewer on Kane St (near VonOhlen's). The lift station is continually getting full of the fabric type wipes. It cost extra to clean again this time. The bar screen can't come soon enough. The lift station will need to be cleaned again in September and November. Hopefully it can wait thru winter. After the bar screen is installed, we should be able to go back to cleaning only twice a year.

POLICE DEPARTMENT – The monthly report was emailed. Brent had in his email that he wants to put up no passing on the right signs near the South Street/N Main intersection and again at the Main Street school crossing. President Slotten wondered if the Board shouldn't give direction to the Police and DPW with the instruction to do so. He is unsure of who has the authority to make those decisions. This can be put on the September agenda. Brent has other areas of concern regarding our ordinance update. We will keep him posted when Mr. Harvey submits a first draft for our review. The State of WI is updating the sexual offender statutes and it was advised that we wait for that to be completed before adopting anything that may conflict with that.

OLD BUSINESS

Economic Development Committee Report – Trustee Robbins reported that the Committee visited several areas in the Village that are of concern and/or of interest. We should continue our search for ideas and expansion of our industrial area.

NEW BUSINESS

Bartender Application – Lauren Pribbenow** - A MOTION WAS MADE BY Trustee Gould and second by Trustee Freedman to approve the license for Lauren Pribbenow. All Members – aye - motion carried.

Set date(s) for Budget meeting(s)** - A Budget Committee meeting is set for Thursday, September 3rd at 5:00 PM.

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 07/08/15** - A MOTION WAS MADE BY Trustee Gould and second by Trustee Freedman to approve the Minutes of 07/08/15. All Members – aye – motion carried.

Bills for payment** - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to approve the bills presented for payment. All Members – aye – motion carried.

Financial Report from July 2015** - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Gould to approve the Financial Report from July 2015. All Members – aye – motion carried.

CDAR Roads due 8/20/15** - The rates have not changed. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to renew the CDAR for a 12 month terms @ .55%. All Members – aye – motion carried.

Negative new construction -0.18% - The net new construction percentages have been released by the State of WI. It shows a negative number for Fall River. The report sent in June 2014 by our Assessor was their preliminary number. It included a property that was also assessed by the State. In November when they submitted the final numbers it did not include the duplicate assessment. Now our net new construction is showing a negative. Last year it was over what it should have been. If nothing changes in the levy limit calculations, we should still have about a possible \$10,000 increase in the levy.

PRESIDENT'S REPORT – No other business.

ANY OTHER BUSINESS – No other business.

ADJOURNMENT – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Gould to adjourn. All Members – aye – motion carried. Meeting adjourned @ 8:30 PM.