

**VILLAGE OF FALL RIVER  
BOARD MEETING  
Wednesday, August 8, 2012 ~ 6:00 PM  
Fall River Municipal Building ~ 641 South Main Street**

**AGENDA  
(Agenda is subject to change, \*\*Discuss and Possible Action)**

**Call to order**

**Approve Agenda**

**ENGINEERING/ATTORNEY/FINANCIAL ADVISOR**

**Update on MSA Lift Station and Forcemain Project  
Pay Request #11, Miron Construction, Project A, \$\*\*  
Change Order #8, Miron Construction, Project A, \$19,114.46\*\*  
Change Order #9, Miron Construction, Project A, \$\*\*  
Pay Request #1, Northeast Asphalt, Swarthout Road, \$106,608.19\*\*  
I&I report Update\*\*  
Establish date for meeting for property owners to sign the South Main Street Utility**

**Easements\*\***

**Nature's Place bill from Attorney Green\*\*  
Annexation Ordinance\*\***

**PUBLIC WORKS**

**School proposal to put in walk bridge across the Crawfish\*\*  
Water use policy\*\*  
Ceiling fans at Village Park\*\*  
Water use restrictions during drought conditions\*\***

**POLICE DEPARTMENT**

**Judiciary recommendation Zack Fredricksen wage increase, \$1.00/hour\*\*  
Accept resignation from Paul Tadych\*\***

**OLD BUSINESS**

**NEW BUSINESS**

**Customer appeal on sewer charges\*\*  
Bartender License Applications – Charity L. Cruz\*\*  
Mobile Home Park Inspection\*  
Direct Debiting for utility customers\*\*  
Clothing Allowance Policy Handbook change\*\*  
Request from Badger Bank to waive interest on Nature's Place special assessments if paid  
in full\*\***

**MINUTES, BILLS, FINANCIAL REPORT**

**Minutes from 07/10/12\*\*  
Bills for payment\*\*  
Financial Report from July 2012\*\***

**PRESIDENT'S REPORT**

**ANY OTHER BUSINESS**

**ADJOURNMENT**

**VILLAGE OF FALL RIVER  
BOARD MEETING  
Wednesday, August 8, 2012 ~ 6:00 PM  
MINUTES**

**(Agenda is subject to change, \*\*Discuss and Possible Action)**

**President Standke called the meeting to order.**

Trustees present: Ninmann, Obrion, Robbins, Kennedy and Slotten. Absent: Durtschi.

Village Representatives: Pat Morrow and Joe DeYoung (MSA), Dan Raley (DPW) and Marie Abegglen (C-T).

Guests: Dan Dowden (FR School) and Bill Braun.

**Approve Agenda** – Add under Bills – FR Rec Dept Ad. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Slotten to approve the agenda with the addition as noted. All Trustees – aye – motion carried.

**ENGINEERING/ATTORNEY/FINANCIAL ADVISOR**

**Update on MSA Lift Station and Forcemain Project** – Minor punchlist items remain. The basketball pavement painting needs to be done. Walter & Sons plan to start the sludge removal in August. Pat Morrow provided a Cost Summary and remaining contingency funds.

**Pay Request #11, Miron Construction, Project A, \$64,203.73\*\*** - A MOTION WAS MADE BY Trustee Slotten and second by Trustee Ninmann to approve this pay request. Roll call vote was taken with all Trustees present – yes – motion carried. The request could have been more but Speedway has not submitted a bill.

**Change Order #8, Miron Construction, Project A, -\$19,114.46\*\*** - This is a change order for deducts in a few areas. One item is part of the odor control system that they could not get to work properly. Trustee Kennedy is not comfortable with just getting a deduct. What happens if we need this extra to control the odor? A MOTION WAS MADE BY Trustee Slotten and second by Trustee Ninmann to approve the Change Order #8, Miron Construction, Project A, -\$19,114.46. Roll call vote was taken with all Trustees present – yes – motion carried.

**Change Order #9, Miron Construction, Project A, \$\*\*** - This change order will be broken down into separate items rather than lumping them together. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Slotten to approve change Order #9, Walters & sons for the dewatering of the lagoons. The original bid of \$6,893 now to be time and materials up to an estimated amount of \$12,000. Roll call vote was taken with all Trustees present – aye – motion carried.

The decision on the portable sampler to be tabled.

Gutters & Downspouts – The building crew would have to be re-mobilized. The bid for them is \$8,812. USDA will fund \$6,009 and the Village would pay \$2,803. A Trustee thought that MSA should pay for the re-mobilizing because this should have been in the original plans for the building. No motion came forward for this change.

There was no action on the portable generator.

There was no action on the building addition.

**Pay Request #1, Northeast Asphalt, Swarthout Road, \$106,608.19\*\*** - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Kennedy to approve this pay request. Roll call vote was taken with all Trustees – yes – motion carried.

**I&I report Update\*\*** - Joe DeYoung presented information for the I&I study that showed which streets have the most/worst problems. Bradley St was identified as being quite bad. He gave an estimate of the cost per linear foot, which can be used as a reference when budgeting funds for the repairs, either with the USDA contingency funds or future repairs.

**Establish date for meeting for property owners to sign the South Main Street Utility Easements\*\*** - August 21, 2012, from 4 – 7 PM, will be the date for the easement signing.

**Nature's Place bill from Attorney Green\*\*** - This is a bill that is outstanding since 2008. The Village Attorney did work regarding Nature's Place Subdivision. Normally these are reimbursed to the Village by the Developer(s). This is part of a bill that we did not receive the reimbursement for. A

MOTION WAS MADE BY Trustee Slotten and second by Trustee O'Brien to pay the \$641.00 bill to Strohschein and Green. All Trustees – aye – motion carried.

**Annexation Ordinance\*\*** - This will be on the agenda for the September meeting.

## **PUBLIC WORKS**

**School proposal to put in walk bridge across the Crawfish\*\*** - Dan Dowden, the High School Principal, was present to inform the Village of the proposal they have to put a walk bridge back in. The school is requesting funds not expended by the Village of @ \$8,400. The quote that they have is \$24,900 plus \$2,400 option. This would leave over \$16,000 and the School is asking the Village to share that remaining balance. A MOTION WAS MADE BY Trustee Slotten and second by Trustee Kennedy to decline sharing the cost of the proposed walk bridge across the Crawfish River from the bus barn property to the athletic field. All Trustees – aye – motion carried.

**Water use policy\*\*** - No action. It is something that could be looked at for future policy.

**Ceiling fans at Village Park\*\*** - This was for the fans put in by the Fire Dept. No action necessary.

**Water use restrictions during drought conditions\*\*** - Food for thought for the future.

## **POLICE DEPARTMENT**

**Judiciary recommendation Zack Fredricksen wage increase, \$1.00/hour\*\*** - A MOTION WAS MADE BY Trustee Robbins and second by Trustee Kennedy to approve the recommended \$1.00/hour wage increase for Zack, effective with the payroll 08/09/12. All Trustees – aye – motion carried.

**Accept resignation from Paul Tadych\*\*** - A MOTION WAS MADE BY Trustee Slotten and second by Trustee O'Brien to accept a resignation from a part-time police officer, Paul Tadych, effective 06/31/2012. All Trustees – aye – motion carried.

## **OLD BUSINESS**

## **NEW BUSINESS**

**Customer appeal on sewer charges\*\*** - This utility customer did not realize how the charges were mounting on the outside watering they were doing. They asked for some consideration on their \$516.24 monthly bill. A MOTION WAS MADE BY Trustee Kennedy and second by Trustee O'Brien to deny the request from the utility customer. All Trustees – aye – motion carried.

**Bartender License Applications – Charity L. Cruz\*\*** - A MOTION WAS MADE BY Trustee Kennedy and second by Trustee Robbins to deny the bartender license for Charity L. Cruz upon the recommendation of the Police Department. All Trustees – aye – motion carried.

**Mobile Home Park Inspection\*** - There was a complaint from a resident that some homes were not being kept up. It was decided that the Board would do an inspection in the spring.

**Direct Debiting for utility customers\*\*** - This work would have to be done by hand at this time. The Board would like to see this implemented if it could be done automatically.

**Clothing Allowance Policy Handbook change\*\*** - A MOTION WAS MADE BY Trustee Kennedy and second by Trustee Ninmann to change the clothing allowance policy to the way that it used to be. Eligible employees would submit their receipts for Judiciary Committee approval and reimbursement. This would be effective 01/01/2013. All Trustees – aye – motion carried.

**Request from Badger Bank to waive interest on Nature's Place special assessments if paid in full\*\*** - Marie asked Mr. Seidl to put the request in writing. She has not received anything yet. A MOTION WAS MADE BY Trustee Kennedy and second by Trustee Slotten to table this until we receive a written request. All Trustees – aye – motion carried.

**Rec Dept Ad** – A MOTION WAS MADE BY Trustee Slotten and second by Trustee O'Brien to put in the same ad as last year. All Trustees – aye motion carried.

## **MINUTES, BILLS, FINANCIAL REPORT**

**Minutes from 07/10/12\*\*** - MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to approve the minutes of 07/10/12 with two changes: PW – The sentence regarding *K&B Tree Service* should be stricken from the record and Dan Raley past his *wastewater* certification not the *water* certification. All Trustees – aye – motion carried.

**Bills for payment\*\*** - A MOTION WAS MADE BY Trustee Ninmann second by Trustee Kennedy to pay the reimbursement for Zack Fredricksen for expenses for DARE schooling be paid out of the Crime Prevention Fund. All Trustees – aye – motion carried. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Slotten to pay all other bills as presented. All Trustees – aye – motion carried.

**Financial Report from July 2012\*\*** - The “Village” CDARS is up for renewal on 08/23/12. It should be renewed again for the six month period. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to accept the Financial Report for July 2012. All Trustees – aye – motion carried.

**PRESIDENT’S REPORT** – Tuck pointing will be done in about 6 – 7 weeks. Jim Seidl from Badger Bank assures that the final course of blacktop will be done this year. The new pick up will be taken to Monroe Truck for the hoist and plow.

#### **ANY OTHER BUSINESS**

**ADJOURNMENT** – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Obrion to adjourn. All Trustees – aye – motion carried. Meeting adjourned @ 9:35PM