

**VILLAGE OF FALL RIVER
BOARD MEETING
Monday, December 10, 2012 ~ 6:00 PM
MINUTES**

BUDGET HEARING

President Standke called the Hearing to order.

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

The Board discussed the budget and mill rates. It is expected that a large portion of the debt will be paid off in 2013. The TIF is expected to close in 2013 also. Wages were increased 3%. Something not planned for in the budget but should be looked at is Christmas lighting. The levy was increased by the allowable limit and includes an amount from the previous year. There were no other questions and no participation from the public. A MOTION WAS MADE BY Trustee Slotten and second by Trustee Kennedy to close the Budget Hearing. Roll call vote was taken with all Trustees – yes – motion carried.

President Standke called the meeting to order.

Village representatives: Joe DeYoung (MSA), Dan Raley (DPW), Marie Abegglen (C-T),

Approve Agenda – A MOTION WAS MADE BY Trustee Kennedy and second by Trustee Slotten to approve the agenda. All Trustees – aye – motion carried.

PUBLIC WORKS

Craig and Dan attended a seminar regarding safety and confined spaces. The DPW should have a safety program. This could be done for @ \$3500. We should check with our insurance agent to see if they have anything to offer. The portable sampler came in today. The odor chemical is low, but there have been no complaints. A \$2200 tank lasts about 5-6 weeks. Joe DeYoung will find someone at MSA that knows how to decipher the readings from the OdaLogger.

Christmas Tree Lights for 2013** - No action was taken.

FYI – EK Machine no longer provides the repair or walk-in service – John Stokley is a welder that could be contacted if we need something done.

POLICE DEPARTMENT – The monthly report was emailed to the board and Clerk.

OLD BUSINESS

Award Municipal Building Painting Bid** - No action taken.

Building Inspection Fees** - A MOTION WAS MADE BY Trustee Durtschi and second by Trustee Kennedy to add a \$10.00 administration fee for each permit issued. All Trustees – aye – motion carried.

NEW BUSINESS

Resolution 12 1210(1) Allow the Village of Fall River, WI to apply Previous Year's Unused Levy for the 2012 Levy (\$2,814)** - A MOTION WAS MADE BY Trustee Kennedy and second by Trustee Ninmann to approve Resolution 12 1210(1). Roll call vote was taken with all Trustees – yes – motion carried.

Approve the Budgets for 2013, General (\$638,552.00), Water (\$228,659), Sewer (\$580,595.38) ** A MOTION WAS MADE BY Trustee Durtschi to approve the General budget of \$2,522,954.12 which includes 1.3 million in early debt payoff. Roll call vote was taken with all Trustees – yes – motion carried. A MOTION WAS MADE BY Trustee Slotten and second by Trustee Durtschi to approve the Water utility budget of \$228,659. Roll call vote was taken with all Trustees – yes – motion carried. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Kennedy to approve the Sewer Utility budget of \$580,595.38. Roll call vote was taken with all Trustees – yes – motion carried.

Approve the mill rate for 2012 taxes (Vlg only 0.005824201, total 0.021454504)** - A MOTION WAS MADE BY Trustee Slotten and second by Trustee Durtschi to approve the mill rate for Fall River of 0.005824201 (total mill rate of 0.021454504). Roll call vote was taken with all Trustees – yes – motion carried.

Set the Date for Caucus (January 9, 2013)** - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Kennedy to hold the Caucus January 9, 2013 at 6:00 PM. All Trustees – aye – motion carried.

Set Date for Christmas Party** - No action was taken.

Approve Employee Bonus** - A MOTION WAS MADE BY Trustee Robbins and second by Trustee Kennedy to give a bonus of \$50.00 to the part time employees and \$100.00 to Full time employees. All Trustees – aye – motion carried.

Repeal Ordinance 2-1-3 Official Newspaper designating the Columbus Journal as the Official paper** - No action taken.

Resolution 12 1210(2) Declare the Beaver Dam Daily Citizen as the official paper** - No action taken.

Columbia County MOU for SVRS** - A MOTION WAS MADE BY Trustee Kennedy and second by Trustee Durtschi to approve the Memo of Understanding for Voter Registration with Columbia County. All Trustees – aye – motion carried.

Bartender application on file for Brian Greiling & Veronica McKee** - A MOTION WAS MADE BY Trustee Kennedy and second by Trustee Ninmann to approve the applications on file. All Trustees – aye – motion carried.

Set Mileage Reimbursement, currently at \$.40 per mile, standard (1/1/13) \$.565** - A MOTION WAS MADE BY Trustee Durtschi and second by Trustee Ninmann to set the mileage reimbursement at \$.50 per mile.

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

MSA Update on Lift Station & Forcemain Project – The sludge removal is @ 89% completed. During the deer hunting season the farmers land could not be used.

Miron Pay Request #15, Amount TBD** - A MOTION WAS MADE BY Trustee Robbins and second by Trustee Durtschi to approve the pay request for Miron construction. Roll call vote was taken with all Trustees – yes – motion carried.

It is unknown how USDA would view the pavement costs for the proposed projects. They may not fund all the pavement costs. Joe will work with the school. A safety engineer will look at Bradley Street for redesigning. They should have about six months to observe and have ideas. The projects will have to be done by priority and pick and choose but will have to be done in order.

MSA Amendment #6 to Owner-Engineer Agreement, Sewer Rehabilitation Design on South and Bradley Streets, \$55,350** - A MOTION WAS MADE BY Trustee Slotten and second by Trustee Kennedy to approve the Engineering Amendment. Roll call vote was taken with all Trustees – yes – motion carried.

MINUTES, BILLS, FINANCIAL REPORT

Minutes of 11/13/12** - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Obrion to approve the minutes for 11/13/12. All Trustees – aye – motion carried.

Bills for payment** - A MOTION WAS MADE BY Trustee Durtschi and second by Trustee Ninmann to pay the bills as presented. All Trustees – aye – motion carried.

Financial Report from November 2012** - A MOTION WAS MADE BY Trustee Slotten and second by Trustee Kennedy to approve the Financial Report from November 2012. All Trustees – aye – motion carried.

PRESIDENT'S REPORT – The EMS license is good until April 2014. The WI Academy was paid \$15 per hydrant for painting in 2011. We will pay the same amount for 2012 when we get the report of how many hydrants were painted this year.

ANY OTHER BUSINESS

Update on hiring for Part-time Clerk Assistant** - Applications are open until 12/28/12. Trustee Kennedy stated that he had met with Joe DeYoung of MSA.

ADJOURNMENT – A MOTION WAS MADE BY Trustee Kennedy and second by Trustee Durtschi to adjourn. All Trustees – aye – motion carried. Meeting adjourned @ 9:30 PM.