

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, March 13, 2013 ~ 6:00 PM**

MINUTES

President Standke called the meeting to order.

Trustees present: Ninmann, Obrion, Robbins, Durtschi and Slotten. Absent: Kennedy.
Village Representatives: Dan Raley (DPW), Marie Abegglen (C-T) and Joe DeYoung (MSA).
Guests: Doug Waterworth.

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

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Update on Sewer Projects**

Route for sewer main** - There was much discussion on the sewer main repair project on Bradley Street. Joe presented an option to re-route the sewer – out of the street right-of-way. The street could be vacated and given to the school. This would be one option. The other would be to replace the main in the existing right-of-way. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to have Joe prepare a memo to the school stating the two options:

>Re-route the sewer and vacate Bradley Street with ownership of the street going to the school

>Do the sewer replacement in the existing right-of-way.

The memo will be sent to all Board members for comment before sending to the school.
All Trustees – aye – motion carried.

Doug Waterworth stopped in to report that he had just attended a meeting of a group that is investigating possibilities of new layouts for the existing football facility and possibly track. He is asking for any maps or history that might be available from the Village. If there was any information we should contact Brian Frank. He was not aware of any discussion on the sewer that the School Board was having.

PUBLIC WORKS

Venting cost proposals for well houses (\$7,270)** The Safety contact, Vince, informed the DPW that if venting is installed, they do not need respirators. The venting bid includes a timer system to cycle the air in the room every so many hours. This expense was not budgeted for. The Water Tower Painting budget amount (\$19,940) will be cut back if necessary. This will be reviewed towards the end of the year. A MOTION WAS MADE BY Trustee Slotten and second by Trustee Durtschi to approve the bid for the venting of two well houses for \$7,270 from TAS Heating & Cooling and Central Contracting Electric Service, Inc. All Trustees – aye – motion carried.

Hitch on either the new Pick up or tractor** - The new pickup does not have the ability to hook up to our generator to be pulled. A MOTION WAS MADE BY Trustee Durtschi and second by Trustee Obrion to find the best adapter and not to exceed \$500 for the repair for either the pickup or the tractor. All Trustees – aye – motion carried.

They have been fixing pot holes as needed. They are preparing to have the lift stations cleaned. They are traveling to Green Bay next Thursday to attend the WRWA Conference and water tasting contest.

POLICE DEPARTMENT - The monthly report had been emailed prior to the meeting.

Upgrade radar for new squad (Brent to be looking for pricing)** - Brent had provided information on a new radar unit for the new squad. The estimated price is @ \$1,800 for the new unit. A MOTION WAS MADE BY Trustee Slotten and second by Trustee Ninmann to approve the purchase of the new unit and funds to come from his 2013 budget. All Trustees – aye – motion carried. Trustee Robbins inquired about the warranty.

OLD BUSINESS

Price for Industrial Land for sale** - Trustee Robbins did some research on the internet and found other municipalities that have Industrial land for sale and the prices they are asking. Some have incentives if they bring jobs and tax base. President Standke has talked with two local businesses that have expressed an interest in our remaining parcel. A letter should be sent to the two businesses asking to see their business plan or what they plan to do with the property.

NEW BUSINESS

Savanna Oaks Ad for June 23rd event** - A MOTION WAS MADE BY Trustee Obrion and second by Trustee Slotten to put a ¼ page ad for \$60 in the program brochure. All Trustees – aye – motion carried.

Assign Delegate(s) for the Columbus Area EMS Group** - Fall River has one vote in this Group. They would like to have a designated person. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Slotten to designate the Village President as the Primary delegate and any Trustee as an alternate. Within the Village Board they will name an alternate if the President is unable to attend. As of this meeting 03/13/13 Trustee Robbins will be designated as the alternate. If she is unable to attend, she must find a representative to go in her place. All Trustees – aye – motion carried.

Report from Finance Meeting with Financial Advisor and Auditor** - Trustee Durtschi reported a very successful meeting with Greg Johnson (Ehlers) and Dean Tillema (Auditor). We should have enough funds on hand to call (prepay) the GO 2003 and Go 2006. It would still leave funds on hand for the Village. There looks to be enough funds on hand to close the TIF 4. We need to verify that there are enough funds to close the tax deferred agreement with Robbins and that Robbins agrees. It is possible to see a reduction of the mill rate with the closing of the TID.

Resolution No. 13 0313 Authorizing the Redemption of General Obligation Corporate Purpose Bonds, Series 2003 and General Obligation Promissory Notes, Series 2006** - A MOTION WAS MADE BY Trustee Slotten and second by Trustee Ninmann to approve Resolution 13 0313. Roll call vote was taken with all Trustees present – yes – motion carried. Trustee Kennedy, absent.

MINUTES, BILLS, FINANCIAL REPORT

Minutes of 02/12/13** - A MOTION WAS MADE BY Trustee Durtschi and second by Trustee Slotten to approve the minutes of 02/12/13. All Trustees – aye – motion carried.

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

Financial Report from February** - A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to approve the Financial Report from February. All Trustees – aye - motion carried.

PRESIDENT'S REPORT

ANY OTHER BUSINESS

Christmas Light Committee report** - Trustee Robbins has pricing from three vendors. She will contact the vendor with the lowest price for the type of decoration that they

are looking for. A MOTION WAS MADE BY Trustee Slotten and second by Trustee Durtschi to allow \$10,000 to be taken from the Village account at Dodge Central (funds received from the sale of the community hall) and used for the purchase and installation of new Christmas lights. All Trustees – aye – motion carried.

Trustee Ninmann inquired whether the Judiciary Committee should review the timesheets from the employees rather than the Finance Committee.

The Clerk will have a price for a new copy machine at the next meeting.

ADJOURNMENT – A MOTION WAS MADE BY Trustee Durtschi and second by Trustee Obrion to adjourn. All Trustees – aye – motion carried. Meeting adjourned @ 9:45 PM.