

VILLAGE OF FALL RIVER
BOARD MEETING
Tuesday, July 9, 2013 ~ 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 Lift Station and Forcemain Project

Update on Bradley Street Project

PUBLIC WORKS

POLICE DEPARTMENT

OLD BUSINESS

Johnson Road Sign Replacement**

Village Park Building Repairs**

EK Machine offer to purchase Industrial Lot**

NEW BUSINESS

Bartender applications on file – Joshua Selje and Sara Hagen**

Capital Improvement plan Ideas**

Bubbler Repairs/Replacement**

7:00 pm – Resident(s) request to implement ordinance allowing chickens

Discussion on completion of Bradley Street

A.) Painting – Center line and crosswalk

B.) School Bus loading/unloading of students

Mill Race Drainage Quote

Issuance of permits for fireworks

Schedule for August meeting

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 06/11/13**

Bills for payment**

Financial Report from June**

PRESIDENT'S REPORT

Nature's Place Report

Industrial Land Expansion Purchase

ANY OTHER BUSINESS

ADJOURNMENT

**VILLAGE OF FALL RIVER
BOARD MEETING
Tuesday, July 9, 2013 ~ 6:00 PM
MINUTES**

President Standke called the meeting to order.

Trustees present: Ninmann, Robbins, Durtschi, Gates and Slotten. Absent: Gould.

Village representatives: Craig Schultz (DPW), Marie Abegglen (C-T).

Guests: Sheri Stack, Dean Nemecek, Mike Lubenau, Ron Kennedy and Angel Freedman.

Approve Agenda – Change Order #1 for the Bradley Street project needs to be approved at tonight's meeting. A MOTION WAS MADE BY Trustee Gates and second by Trustee Durtschi to approve the agenda with the addition of the Change Order. All Trustees – aye – motion carried.

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Update on Lift Station and Forcemain Project – There was no report from MSA. Our DNR representative, Doris Thiele, visited the site at the lagoons. She has suggested an idea to turn the emptied lagoons into a Nature area. The top lagoon could continue to hold water. There would be other specifications but she has to look into it. This would lower the cost of breaching the dike. We can look for money to fund a Nature Preserve. Doris didn't think we would have to apply alum this year before discharging. She told Walter & Sons to pick up their equipment and leave the site.

Update on Bradley Street Project – There was no report from MSA. There was a water main break. The transite pipe was exposed and cracked. It would be best to replace 160' with ductile iron pipe. This is the change order needed for the Bradley Street project. Allen Steele Co. has presented a Change Order #1 for \$14,248.00 to furnish & install 160' and misc supplies necessary. Joe DeYoung is quite sure USDA will fund this change order. He would like to see a better price. A MOTION WAS MADE BY Trustee Slotten and second by Trustee Ninmann to approve the change order #1 for \$14,248.00 from Allen Steele Co. MSA will verify the USDA funding. Roll call vote was taken with Trustees Ninmann, Robbins, Durtschi, Slotten and Pres Standke – yes, Trustee Gates – no. Motion carried.

PUBLIC WORKS – The lift stations have been cleaned. They found rags in 3 of the 5 lifts. They were able to dump the sludge in Columbus. The main lift will be cleaned at the end of the month. The new Christmas decorations came in last week. We should be able to use the existing electrical boxes on the poles. If they need to be changed, it could be costly because we no longer have our local representative who did things for us. They will start on Main Street with the new decorations. We have some of the old ones left and they could be used. If lights burn out they may not get replaced until they are taken down for the year.

Dan Raley failed his water test for the third time. The next time available to retake it is in November of this year. If Craig is not available, the Village would have to hire an outside licensed person if there was a need within the rules of Water Utility. This will be referred to the Judiciary Committee.

Trustee Durtschi would like the DPW to look at the curved corner of Dykstra and Sunrise. There is a pickup truck that parks there and makes it hard to see oncoming traffic. He is suggesting that the curb be painted yellow and restricts the parking. The Street Committee will take a look at it and report back to the Board.

Herman Kraus has paid to have the grate repaired on Hometown Ave. Mr. Stokley is welding something that will take care of the problem.

POLICE DEPARTMENT – No report available.

OLD BUSINESS

Johnson Road Sign Replacement** - The Finance Committee will look into this at their next meeting.

Village Park Building Repairs** - President Standke does not have a bid yet.

EK Machine offer to purchase Industrial Lot** - The revised offer to purchase was dropped off as a Trustee was coming into the meeting. A MOTION WAS MADE BY Trustee Slotten and second by Trustee Ninmann to table this until the Village Attorney can review and approve the document and the next meeting. Roll call vote was taken with All Trustees and President – aye – motion carried. If EK Machine needs a meeting before the next scheduled meeting, he will have to request it and pay the fee of \$540.00.

NEW BUSINESS

Bartender applications on file – Joshua Selje and Sara Hagen** - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Gates to approve the bartender applications on file. All Trustees – aye – motion carried.

Capital Improvement plan Ideas** - The Finance Committee is looking for any ideas to include in our Capital Improvement Plans. The loader tractor needs new tires. We need to look at re-routing the sewer on Lazy lake Drive and abandoning the lift station and using the Prairie Street lift. GEC gave an estimate of \$100,000 to do this. We should contact Mr. Kuck to see about obtaining some of the property or an easement.

Bubbler Repairs/Replacement** - This could be a capital improvement idea. We have not heard from Wright Plumbing. Trustee Ninmann will take a look at it to see if there is anything he could do to repair it.

7:00 pm – Resident(s) request to implement ordinance allowing chickens - Sheri Stack led the discussion about allowing chickens within the Village limits. She presented a lot of information and sample ordinances from other communities. Trustees should ask their own neighbors what their opinions are and report back to a committee for review. Ron Kennedy suggested that they number be limited to the same counting (3) as dogs and cats and that they all be included in that number.

Discussion on completion of Bradley Street –

A.) Painting – Center line and crosswalk – Work with the school. The centerline and one crosswalk were the only items in the bid from Allen Steele Co.

B.) School Bus loading/unloading of students – Work with the school. Sheri Stack is the Transportation Coordinator for the school.

Mill Race Drainage Quote – A resident asked if this isn't something that Al Koehler needs to pay for. Mike Lubenau said that Koehler paid once in 2000/2001 because of erosion from his subdivision. President Standke has a verbal price of @ \$2,700 from Edgar Link to do this work. We should check with the FR School to see if they have gotten anywhere on their feasibility study of using this park and what renovations they may be looking into.

Issuance of permits for fireworks - Chief VanGysel told President Standke that by signing the fireworks permits, he has made the Village liable should something happen. President Standke will no longer give out the permits.

Schedule for August meeting – This is just a note to remind everyone of the items that are noted for budgeting and/or future meetings.

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 06/11/13** - A couple of corrections needed: ENG/Award s/b Bradley Street, not Brayton Street and DPW/Central s/b total \$2800 not \$2000. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Durtschi to approve the minutes of 06/11/13 with the corrections as noted. All Trustees – aye – motion carried.

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

Financial Report from June** - We need to be sure that the money received from the squad sale is returned to the correct account as necessary. A MOTION WAS MADE BY Trustee Durtschi and second by Trustee Robbins to approve the Financial Report from June 2013. All Trustees – aye – motion carried.

PRESIDENT'S REPORT

Nature's Place Report – President Standke is continuing to call Badger Bank to get the Nature's Trail street finished surface done this year. We should check past minutes to see if a motion had been made to not issue a building permit until the final surface is done.

Industrial Land Expansion Purchase – President Standke and Trustee Robbins met with the adjacent land owner to discuss the possibility of obtaining another 40 acres. EK Machine is very interested in obtaining at least another 75' (under the power lines). 2.25 acres would be \$35,000 for the 75'. The Village would have to come up with a land swap in order to obtain another 40 acres.

President Standke asked if we should implement a time on the agenda for "Community Impact" speaking time.

A concern from a Sleepy Hollow resident came up regarding the storm pipe leading to the lake. Plans from when it was put in stated that a grate would cover the end. There is not a grate there now. A grate should be ordered. A letter should be written to the two parties that grass clippings, etc. cannot be place there.

ANY OTHER BUSINESS

ADJOURNMENT - A MOTION WAS MADE BY Trustee Durtschi and second by Trustee Gates to adjourn. All Trustees – aye – motion carried. Meeting adjourned @ 8:15 PM.